

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 628051 (5)

1. Corporation Name

MONARCH HOMES OF FLORIDA, INC.



Principal Place of Business

7120 S. BENEVA ROAD
SARASOTA FL 34238
US

Mailing Address

7120 S. BENEVA ROAD
SARASOTA FL 34238
US

3. Date Incorporated or Qualified
06/29/1979

3a. Date of Last Report
03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

58-1369066

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PESHKIN, JOHN R
7120 S. BENEVA ROAD
SARASOTA FL 34238

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code
34238

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

3/27/96

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME PESHKIN, JOHN
STREET ADDRESS 7120 S. BENEVA ROAD
CITY-ST-ZIP SARASOTA FL 34238

TITLE CD ☐ DELETE
NAME LATIMER, E. JOHN
STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CANADA

TITLE TD ☐ DELETE
NAME JOHNSTON, BRIAN K
STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CANADA

TITLE S ☐ DELETE
NAME GEORGE, DAVID A
STREET ADDRESS 2025 SHEPPARD AVE. EAST SUITE 1201
CITY-ST-ZIP WILLOWDALE ONTARIO CANADA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Peshkin, John R.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME S/Director
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Kathryn B. Clayton
5.3 STREET ADDRESS 7120 S. Beneva Road
5.4 CITY-ST-ZIP Sarasota, FL 34238

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Assistant Secretary
6.3 STREET ADDRESS J. L. Whelan
6.4 CITY-ST-ZIP 2025 Sheppard Avenue, East, Ste. 1201
Willowdale Ontario Canada

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report, as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

3/27/96 941-927-0999

CR2E034 (12/95)