FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED May 20 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 643516 (8) HABITAT HOLDINGS, INC. Principal Place of Business Mailing Address 8005 17 AVE. W. 8005 17 AVE. W. **BRADENTON FL 34209-4810 BRADENTON FL 94209-4810** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>10/31/1979</u> Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 Not Applicable 59-2057804 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6, Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Žip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Пио 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BAKKER, HARRY 8005 17 AVE W. 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** 83 85 Zip Code City 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 (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PTD TITLE DELETE 1.1 TITLE Change BAKKER, HARRY NAME 1.2 NAME 8005 17 AVE. W. STREET ADDRESS 1.3 STREET ADDRESS **BRADENTON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 2.1 TITLE Addition TITLE ABBENBROEK, COR NAME 2.2 NAME STREET ADDRESS 2204-39TH AVE NE 2.3 STREET ADDRESS **CALGARY ALBERTA CANA** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE **VANDERBRINK, JAKE** 3.2 NAME NAME 2204-39TH AVE NE STREET ADDRESS 3.3 STREET ADDRESS CALGARY ALBERTA CANA 3.4. CITY - ST- 2IP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental anticological 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 decomposition of the corporation of the corporation of the decomposition of the corporation of the decomposition of the corporation of the decomposition of the decomposition of the corporation of the decomposition of the corporation of the decomposition of the decompos

5.3 STREET ADDRESS

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5.4 CITY-ST-ZIP

6.1 TITLE

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DELETE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

4/28/98

Change

Addition

22E034 (10/97