

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

96 NOV -4 PM 1:57

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 717254 (7)

1. Corporation Name
 MT. CARMEL HOMES, INC.



REINSTATEMENT *96*

Principal Place of Business Mailing Address
 372 N. LINCOLN ST. DAYTONA BEACH FL 32114-3078

3. Date incorporated or Qualified 09/25/1989 3a. Date of Last Report 08/10/1995

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country

4. FEI Number 59-1310359 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
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 WELCH, CHARLES
 1611 PICCADILLY DR.
 DAYTONA BEACH, FL 32117

10. Name and Address of New Registered Agent
 01 Name
 02 Street Address (P.O. Box, etc.) 300001997873--0
 03 11/06/96 01063 006
 04 City FL 05 Zip Code 236.25

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
 SIGNATURE *Charlie H. Welch Pres.* DATE *10/15/96*

12. OFFICERS AND DIRECTORS

TITLE	PD	WELCH, CHARLES	1611 PICCADILLY DR. DAYTONA BEACH FL 32117
TITLE	VD	MURPHY, ANTHONY R	401 A. BANANA CAY DR. APT. 3 SOUTH DAYTONA FL
TITLE	SD	AKEM, AVS A	1830 S PALMETTO APT. 1 SOUTH DAYTONA FL
TITLE	MD	KING, KARLENE	1052 AZALEA POINT PORT ORANGE FL
TITLE	TD	GREEN, EVA MAE	463 PLEASANT STREET DAYTONA BEACH FL
TITLE	MD	LOWE, JOANNE	921 LORA STREET DAYTONA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	2.1 TITLE	3.1 TITLE	4.1 TITLE	5.1 TITLE	6.1 TITLE
1.2 NAME	2.2 NAME	3.2 NAME	4.2 NAME	5.2 NAME	6.2 NAME
1.3 STREET ADDRESS	2.3 STREET ADDRESS	3.3 STREET ADDRESS	4.3 STREET ADDRESS	5.3 STREET ADDRESS	6.3 STREET ADDRESS
1.4 CITY-ST-ZIP	2.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP	4.4 CITY-ST-ZIP	5.4 CITY-ST-ZIP	6.4 CITY-ST-ZIP
	JAMES CRAYTON (VP) 232 HAYNES ST DAYTONA BEACH, FL 32114	(SD) Betty Williams 1311 CADILLAC DR DAYTONA BEACH, FL 32117	(MD) Billy Thomas 1223 IMPERIAL DR DAYTONA BEACH, FL 32117	(MD) Lethersoy Jones 507 KEECH ST. DAYTONA BEACH, FL 32114	(MD) WAYNE R WHEELER 1307 SHANGRI LA DR PORT ORANGE, FL 32119

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)(h), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charlie H. Welch Pres.* SIGNATURE REQUIRED *Charlie H. Welch*
 (CHARLIE H. WELCH) DATE: 10-15-1996

CR28037 (2/96)