

FILE NOW: FILING FEE IS \$61.25

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**Feb 16 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 717254 (7)

1. Corporation Name
MT. CARMEL HOMES, INC.

Principal Place of Business 972 N. LINCOLN ST. DAYTONA BEACH FL 32114-3078	Mailing Address 372 N. LINCOLN ST. DAYTONA BEACH FL 32114-3078
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3. Date Incorporated or Qualified 09/25/1969	
4. FEI Number 59-1310359	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable

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
24	29

6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

81 Name	
82 Street Address (P.O. Box Number Is Not Acceptable)	
83	
84 City	85 Zip Code

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: *Charles H. Welch, President* DATE: **01/06/98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WELCH, CHARLES 1611 PICCADILLY DR. DAYTONA BEACH FL 32117	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP CRAWFORD, JAMES 232 HAYNES ST DAYTONA BEACH FL 32114	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SD WILLIAMS, BETTY 1311 CADILLAC DR DAYTONA BEACH FL 32117	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	MD THOMAS, BILLY 1223 IMPERIAL DR. DAYTONA BEACH FL 32117	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	MD JONES, ETHEROY 507 KEECH ST. DAYTONA BEACH FL	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	MD WHEELER, WAYNE A 1307 SHANGRI LA DR PORT ORANGE FL 32119	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.2 NAME	VP JONES, ETHEROY 507 KEECH ST. DAYTONA BEACH, FL. 32117
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.2 NAME	MD DAVIS, ODELL 557 FULTON ST.
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.2 NAME	DAYTONA BEACH, FL. 32114
6.3 STREET ADDRESS	
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 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: *Charles H. Welch* CHARLES WELCH 01/06/98 904-258-8109

CP2E037 (10/97)