

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 # F43340

(1)

1. Corporation Name

KINGSTON HOMES, INC.



Principal Place of Business

C/O DAVID N BAKUN
3874 HIDDEN ACRES CIR
NORTH FT MYERS 33903

Mailing Address

C/O DAVID N BAKUN
3874 HIDDEN ACRES CIR
NORTH FT MYERS 33903

3. Date Incorporated or Qualified

08/26/1981

3a. Date of Last Report

08/03/1995

2. Principal Place of Business

2a. Mailing Address

21 1444 MARKET Circle

26 PO Box

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Unit F

27 381134

City & State

City & State

23 Port Charlotte FL

28 Murdock FL

Zip

Country

Zip

Country

24 33952

25 USA

29 33938

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVID N BAKUN
3874 HIDDEN ACRES CIR
NORTH FT MYERS 33903

81 Name

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

83

84 City

FL

85 Zip Code

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 for 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 signature required when reappointing)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME BAKUN, DAVID
STREET ADDRESS 3874 HIDDEN ACRES CIR, NW
CITY-ST-ZIP N FT MYERS, FL 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/29/96 941-764-1000

CR2E034 (12/95)