

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # F94000005980 (7)

1. Corporation Name
AMERICAN HERITAGE HOMES USA, INC.

Principal Place of Business
108 PARK PLACE BOULEVARD
KISSIMMEE FL 34741

Mailing Address
200 S. ORANGE AVE.
SUITE 2300
~~ORLANDO FL 32801-0440~~
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Orlando, Fl

29 32801-3432 30

3. Date Incorporated or Qualified
11/21/1994

3a. Date of Last Report
05/01/1996

4. FEI Number

51-0362588

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

A.G.C. CO.
2300 SUNBANK CENTER
200 S. ORANGE AVENUE
ORLANDO FL 32801

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, 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
EZZARD, MARK
108 PARK PLACE BOULEVARD
KISSIMMEE FL 34741

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MELCHIOR, WILLIAM G.
108 PARK PLACE BOULEVARD
KISSIMMEE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GLANCE, GEORGE O III
108 PARK PLACE BOULEVARD
KISSIMMEE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LAWSON, BETTY B.
108 PARK PLACE BOULEVARD
KISSIMMEE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAGUARDIA, JOHN
108 PARK PLACE BLVD
KISSIMMEE FL 34741

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. VP/Controller
Fitzgerald, Yvonne
108 Park Place Boulevard
Kissimmee, FL 34741

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Asst. VP/Controller
Fitzgerald, Yvonne
108 Park Place Boulevard
Kissimmee, Florida 34741

Change Addition

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

Change Addition

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

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

CR2E034 (9/96)