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FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/21/1994

4. FEI Number

51-0362588

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EV ☐ DELETE

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

TITLE AVPC ☐ DELETE

NAME FITZGERALD, YVONNE  
STREET ADDRESS 108 PARK PLACE BOULEVARD  
CITY-ST-ZIP KISSIMMEE FL

TITLE VP ☐ DELETE

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

TITLE PD ☒ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CEO/President ☒ Change ☐ Addition

12 NAME Ezzard, Mark  
13 STREET ADDRESS 108 Park Place Boulevard  
14 CITY-ST-ZIP Kissimmee FL 34741

21 TITLE CFO/S/T ☐ Change ☒ Addition

22 NAME Koon, David A  
23 STREET ADDRESS 108 Park Place Boulevard  
24 CITY-ST-ZIP Kissimmee FL 34741

31 TITLE VP ☐ Change ☒ Addition

32 NAME Bruno, Robert A.  
33 STREET ADDRESS 108 Park Place Boulevard  
34 CITY-ST-ZIP Kissimmee FL 34741

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

CR2E034 (10/97)