SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

F95000003118 (5) DOCUMENT #

Mailing Address

8555 CEDAR PL. DR. #110

UNIFIED HOMES, INC.

Principal Place of Business 8555 CEDAR PL. DR. #110

INDIANAPOUS IN 46240 INDIANAPOLIS IN 46240 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1995 ▲ FEI Numbe Applied For 2. Principal Place of Business 2a. Mailing Address 35-1846673 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & Stale \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032 Country Ζıp Country Yes Mo 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RICHARDSON, H. L. 404 NW 5TH AVE Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** Zip Code 84 City 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 registured agent, or both lin the State of Florida. Such change was authorized by the corporation's troard of directors. Thereby accept the appointment as registered agent it am familiar with land accept the obligations of, Section 607.0505, Florida Statutes. [NOTE Requirement Agent signature required when relastation] Stynariae in perception of one or linear tending percentages, and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TiTLE TITLE THOMAS, LEELAND 1.2 NAME NAME 8555 CEDAR PL. DR. #110 1.3 STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46240 1.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TILE MASCARI, THOMAS 2.2 NAME NAME 5319 S EMERSON STREET ADDRESS 2.3 STREET ADDRESS INDIANAPOLIS IN 46237 2 4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE STEPHENS, BRENDA 3.2 NAME 6113 ALLISONVILLE RD #C STREET ADDRESS 3 3 STREET ADDRESS INDIANAPOLIS IN 46220 CITY - ST - ZIP Change Addition DELFTE 4.1 TETLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIE Change Addition DELETE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 7IP City -St - 7i2 Change Addition DELETE 6.1 Tatue TITLE 6.2 NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** Aug 08 1996 8:00 am Secretary of State

(36/8)

SIGNATURE:

9/116 757-465-1440