

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 07, 1999 8:00 am**  
**Secretary of State**

09-07-1999 90014 037 \*\*\*558.75

DOCUMENT # **G52177**

Corporation Name

**GALTON HOMES OF FLORIDA, INC.**

eCalton.com, Inc.

Principal Place of Business

**10 CRAIG ROAD  
MANALAPAN NJ 07726**

Mailing Address

**500 CRAIG ROAD  
MANALAPAN NJ 07726  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/01/1983**

Principal Place of Business  
**333 17th Street**

2a. Mailing Address

**26 125 Half Mile Road**

Suite, Apt. #, etc.

**Suite D**

Suite, Apt. #, etc.

**27 Suite 206**

City & State

**Vero Beach, FL**

City & State

**28 Red Bank, NJ**

Zip

**32969**

Country

**25 USA**

Zip

**29 07701**

Country

**30 USA**

4. FEI Number

**59-2319621**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~DIVINE, RUSSELL ESQ.~~  
~~28 WEST CENTRAL BOULEVARD~~  
~~ORLANDO FL 32801~~

81 Name

**Anthony J. Caldarone**

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

**162 Anchor Drive**

83

84 City

**Vero Beach, FL**

**FL**

85 Zip Code  
**32963**

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.

see attached change filed on July 6, 1999

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**D** ☒ DELETE  
**LITTLE, BRADLEY A**  
ST ADDRESS **500 CRAIG ROAD**  
ST-ZIP **MANALAPAN NJ 07726**

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

**D** ☐ Change ☒ Addition  
**Anthony J. Caldarone**  
**125 Half Mile Road, Suite 206**  
**Red Bank, NJ 07701**

**DVS** ☒ DELETE  
**FOURNIADIS**  
ST ADDRESS **500 CRAIG ROAD**  
ST-ZIP **MANALAPAN NJ**

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

**D** ☐ Change ☒ Addition  
**David J. Coppola**  
**125 Half Mile Road, Suite 206**  
**Red Bank, NJ 07701**

**AS** ☒ DELETE  
**KUEHNE, CAROL S**  
ST ADDRESS **500 CRAIG ROAD**  
ST-ZIP **MANALAPAN NJ 07726**

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

**D & CEO** ☐ Change ☒ Addition  
**Kenneth D. Hill**  
**333 17th Street, Suite D**  
**Vero Beach, FL 32969**

☐ DELETE  
ST ADDRESS  
ST-ZIP

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

**P** ☐ Change ☒ Addition  
**Matthew R. Smith**  
**333 17th Street, Suite D**  
**Vero Beach, FL 32969**

☐ DELETE  
ST ADDRESS  
ST-ZIP

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

**VP** ☐ Change ☒ Addition  
**Robert K. Hill**  
**333 17th Street, Suite D**  
**Vero Beach, FL 32969**

☐ DELETE  
ST ADDRESS  
ST-ZIP

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

☐ Change ☐ Addition

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 address.

SIGNATURE:

**David J. Coppola**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**David J. Coppola, Director**

**Sept. 3, 1999**

Date

Daytime Phone #

CR2E034 (5/99)

0123023