

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G59492 (0)**
1. Corporation Name
HELENBROOK HOMES, INC.



Principal Place of Business: **14501 PALM DRIVE FT MYERS FL 33908**
Mailing Address: **14501 PALM DRIVE FT MYERS FL 33908**

| | |
|---|--|
| 3. Date Incorporated or Qualified 09/14/1983 | 3a. Date of Last Report 03/01/1995 |
| 4. FCI Number 59-2323261 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|---|
| 2. Principal Place of Business 21 12674 Summerwood Dr Suite, Apt. #, etc. | 2a. Mailing Address 26 12674 Summerwood Dr Suite, Apt. #, etc. |
| 22 City & State FT MYERS FL | 27 City & State FT. MYERS FL |
| 24 Zip 33908 | 25 Country Lee |
| 29 Zip 33908 | 30 Country Lee |

| | | | |
|---|---|--|----------|
| 9. Name and Address of Current Registered Agent HELENBROOK, DAVID J. 14501 PALM DRIVE FT MYERS FL 33908 | | 10. Name and Address of New Registered Agent | |
| B1 Name | B2 Street Address (P.O. Box Number is Not Acceptable) | B3 | B4 City |
| | | B5 | Zip Code |
| | | FL | |

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 _____ (NOTE: Registered Agent signature required when title is changed)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------|---|--|
| TITLE | PD | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HELENBROOK, DAVID J. | 1.2 NAME | |
| STREET ADDRESS | 14501 PALM DR. | 1.3 STREET ADDRESS | 12674 Summerwood Dr |
| CITY-ST-ZIP | FT. MYERS FL | 1.4 CITY-ST-ZIP | FT MYERS, FL 33908 |
| TITLE | STD | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HELENBROOK, DOROTHY E. | 2.2 NAME | |
| STREET ADDRESS | 14501 PALM DR. | 2.3 STREET ADDRESS | 12674 Summerwood Dr |
| CITY-ST-ZIP | FT. MYERS FL | 2.4 CITY-ST-ZIP | FT. MYERS, FL 33908 |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Dorothy E. Helenbrook* **9/1/95** **466 4080**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)