

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H84754 (1)

1. Corporation Name

MERCEDES HOMES, INC.



Principal Place of Business

6767 N WICKHAM RD
#500
MELBOURNE FL 32940
US

Mailing Address

6767 N WICKHAM RD
#500
MELBOURNE FL 32940
US

3. Date Incorporated or Qualified
10/30/1985

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number
59-2630803

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

BUESCHER, KEITH
1600 WEST EAU GALLIE BOULEVARD
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name Buescher, Keith
82 Street Address (P.O. Box Number is Not Acceptable)
812 Oak Park Drive
83
84 City Melbourne FL 85 Zip Code 32940

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
V	SWAIN, LINDA	515 BROOKSHIRE DR.	DEBARY FL	<input type="checkbox"/>
S	BUESCHER, DEAN	741 CANOE TR.	VERO BEACH FL	<input checked="" type="checkbox"/>
V	BUESCHER, JAMES	125 REGATTA ST.	MELBOURNE FL	<input checked="" type="checkbox"/>
VD	BUESCHER, SUSAN	1600 W. EAU GALLIE BLVD., 3201	MELBOURNE FL	<input type="checkbox"/>
T	FAY, JOSEPH T.	1946 GLEN MEADOWS CIRCLE	MELBOURNE FL	<input checked="" type="checkbox"/>
PDS	BUESCHER, KEITH H	774 GLENGARRY DR	MELBOURNE FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VD	Swaig, Linda	533 Pine Meadow Dr.	DeBarry, FL 32713	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Buescher, Scott	743 Glengarry Dr.	Melbourne, FL 32940	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DC	Buescher, Howard	830 Kerry Downs Circle	Melbourne, FL 32940	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	Girard, Susan	898 Oak Park Drive	Melbourne, FL 32940	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S/T/CFO	Kush, Robert M.	837 Oak Park Drive	Melbourne, FL 32940	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PD	Buescher, Keith	812 Oak Park Drive	Melbourne, FL 32940	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)