

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1985

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUESCHER, KEITH
812 OAK PARK DRIVE
MELBOURNE FL 32940

81 Name

Buescher, Keith

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

6767 North Wickham Road, Suite 500

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

Keith Buescher

KEITH BUESCHER

4/29/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME SWAIN, LINDA
STREET ADDRESS 533 PINE MEADOW DR.
CITY-ST-ZIP DEBARRY FL

☐ DELETE

1.1 TITLE PD
1.2 NAME Swain, Linda
1.3 STREET ADDRESS 533 Pine Meadow Dr.
1.4 CITY-ST-ZIP Debarry, FL

☒ Change ☐ Addition

TITLE VD
NAME BUESCHER, SCOTT
STREET ADDRESS 743 GLENBARRY DR.
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

2.1 TITLE PD
2.2 NAME Buescher, Scott
2.3 STREET ADDRESS 743 Glengarry Drive
2.4 CITY-ST-ZIP Melbourne, FL

☒ Change ☐ Addition

TITLE DC
NAME BUESCHER, HOWARD
STREET ADDRESS 830 KERRY DOWNS CIRCLE
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

3.1 TITLE CD
3.2 NAME Buescher, Howard
3.3 STREET ADDRESS 6680 Stillpoint Drive
3.4 CITY-ST-ZIP Melbourne, FL

☒ Change ☐ Addition

TITLE VD
NAME GIRARD, SUSAN
STREET ADDRESS 898 OAK PARK DRIVE
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

4.1 TITLE PD
4.2 NAME Girard, Susan
4.3 STREET ADDRESS 898 Oak Park Drive
4.4 CITY-ST-ZIP Melbourne, FL

☒ Change ☐ Addition

TITLE STC
NAME KUSH, ROBERT M.
STREET ADDRESS 837 OAK PARK DR.
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

5.1 TITLE ST
5.2 NAME Kush, Robert M.
5.3 STREET ADDRESS 837 Oak Park Drive
5.4 CITY-ST-ZIP Melbourne, FL

☒ Change ☐ Addition

TITLE PD
NAME BUESCHER, KEITH
STREET ADDRESS 812 OAK PARK DRIVE
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

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

☐ Change ☐ Addition

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 address.

SIGNATURE

Robert M. Kush

Robert M. Kush

4/29/98

CR2E034 (10/97)

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Mercedes Homes, Inc.

Continuation of #13

Addition:

PD
Buescher, Dean
5900 MacFarland
Plano, TX 75093

Addition:

D
Buescher, Jon
321 Rockafellow Way
Orlando, FL 32828