SIGNATURE:

B GNATURE AND TYPED

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (1)DOCUMENT # H85169 Corporation Name COLONY HOME SALES, INC. Principa! Place of Business Mailing Address 15550-1 BURNT STORE RD. 13325 E. 14 MILE RD. PUNTA GORDA FL 33955-6355 STERLING HEIGHTS MI 48312 3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1985 04/28/1995 2. Principa! Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2615929 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Ζip Zφ Country This corporation has liability for intangible tax under s 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FINLEY, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) 15550 BURNT STORE ROAD **PUNTA GORDA FL 33955** 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and fit a Capplicable (NOTE: Brodistered Agent sociative requires whos reinstation 12 OFFICERS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 HILE Change D Addition CALCATERRA, DONALD G NAME 1.2 NAME 13325 E. FOURTEEN MILE STREET ADDRESS 1.3 STREET ADDRESS STERLING HEIGHTS MI CITY-\$1-712 14 CHY+ST-ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS C(1Y-ST-Z)P 2 4 CITY - \$1 - ZIF TITLE DELETE 3 1 THLE [] Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE [] DELETE 4 1 101LE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP THLE T DELETE 5 1 TITLE Addition Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7P 5.4 CITY-ST-ZIP TITLE DELFTE & 1 THILE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZIP 6.4 CHY-ST-ZiP 14. I do hereby certify that the information supplied with s voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further opplemental annual report is true and accurate and that my signature shall have the same legal effect as if made unde ceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name certify that the information indicated on this firmus oath, that I am an officer or director of the director appears in Block 12 or Block 13 if changed or or

NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (12/95)

810-974-2100