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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 29 1997 8:00am

Secretary of State

(96/6)

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H89412**

(1)

Mailing Address

CYPRESS LOG HOMES, INC.

% DANA L. FREEL **% DANA L. FREEL** R.R. #3. BOX 575 A R.R. #3. BOX 575 A OKLAWAHA FL 32179 OKLAWAHA FL 32179-8815 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1985 08/07/1996 4. FEI Number Principal Piace of Business 2a. Mailing Address Applied For 59-2633156 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country 210 Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FREEL DANA L. R.R. #3, BOX 575 A Street Address (P.O. Box Number is Not Acceptable) 82 OKLAWAHA FL 32179 83 84 City Zip Code 11. Pursuant to the previsions 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 Topicating type in to printed tracks of respective deep mile of the diapple about (NOTE Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition DELETE 11 BILLE DOLE FREEL, DANA L. NAME 1.2 NAME RR #3 BOX 575 A STREET ACORESS 1.3 STREET ADDRESS OKLAWAHA FL 1.4 CITY - ST-ZIP COY-SE DELETE Change Addition THE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STEEL LATEURESS CDY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 11116 TIFLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST ZIE DELETE. Change Addition 4.1 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST- ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE HILF NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - \$1 - 74P 5.4 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TILE 6.2 NAME NAM **6.3 STREET ADDRESS** STREET ALCOHOUS 6.4 CITY - ST-- ZIP CHY ST-ZIP 14. I do 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 information information in this annual report or supplied and 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 a rector 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 12 if changed, or on an attaching it with an address

1/24/97

352-288-5667

Daymie Phone #