


5-18-98 B 7518 C
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 # H91476 (2) 1. Corporation Name MERCEDES HOMES REALTY, INC.			
Principal Place of Business 8767 N. WICKHAM RD #500 MELBOURNE FL 32940 US		Mailing Address 6767 N. WICKHAM RD #500 MELBOURNE FL 32940 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent FRESE, GARY FRESE, FALLACE, NASH AND TORPY 830 S HARBOR CITY BLVD, STE 505 MELBOURNE FL 32901		10. Name and Address of New Registered Agent 81 Name Buescher, Keith 82 Street Address (P.O. Box Number is Not Acceptable) 6767 N. 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 <i>Keith Buescher</i> <i>KEITH BUESCHER</i> 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 TITLE D NAME BUESCHER, KEITH STREET ADDRESS 812 OAK PARK DRIVE CITY-ST-ZIP MELBOURNE FL TITLE D NAME BUESCHER, MERCEDES STREET ADDRESS 830 KERRY DOWN CIRCLE CITY-ST-ZIP MELBOURNE FL TITLE D NAME BUESCHER, HOWARD STREET ADDRESS 830 KERRY DOWN CIR. CITY-ST-ZIP MELBOURNE FL TITLE VD NAME BUESCHER, SCOTT M. STREET ADDRESS 743 GLENGARRY DR CITY-ST-ZIP MELBOURNE FL TITLE PD NAME GIRARD, SUSAN STREET ADDRESS 808 OAK PARK DRIVE CITY-ST-ZIP MELBOURNE FL TITLE S NAME YELLAND, RONALD J STREET ADDRESS 8320 CHISWICK CIRCLE CITY-ST-ZIP ORLANDO FL		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/16/1985	
4. FEI Number 59-2624117	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 registered agent 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.

CR2E034 (10/97)

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Mercedes Homes Realty, Inc.

Continuation of #13

Addition:

T
Kush, Robert M.
837 Oak Park Drive
Melbourne, FL 32940