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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H97078

(0)

1. Corporation Name  
PANITZ HOMES REALTY, INC.

Principal Place of Business

3020 HARTLEY RD  
200  
JACKSONVILLE FL 32257-5206  
US

Mailing Address

5775 PEACHTREE DUNWOODY RD.  
SUITE C-550  
ATLANTA GA 30342-1505

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/29/1986

3a. Date of Last Report

10/25/1996

4. FEI Number

59-2639673

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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. 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 P ☒ DELETE

NAME PANITZ, LEON J. JR.  
STREET ADDRESS 3020 HARTLEY RD. STE 200  
CITY-ST-ZIP JACKSONVILLE FL

TITLE C ☐ DELETE

NAME IAN J. MCCARTHY  
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD., #C550  
CITY-ST-ZIP ATLANTA GA

TITLE D ☐ DELETE

NAME BRIAN C. BEAZER  
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD #C550  
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE

NAME JENNIFER P. JONES  
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD #C550  
CITY-ST-ZIP ATLANTA GA

TITLE T ☐ DELETE

NAME JOHN SKELTON  
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD. #C550  
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Panitz, Sandra E.  
1.3 STREET ADDRESS 3020 Hartley rd. Ste 200  
1.4 CITY-ST-ZIP Jacksonville FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 300002250083--6  
2.3 STREET ADDRESS -07/29/97--01031--003  
2.4 CITY-ST-ZIP \*\*\*1650.00 \*\*\*\*550.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-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 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 in an attachment with an address.

SIGNATURE:

*[Signature]* Jennifer P. Jones

7/10/97

404 250 3430

CR2E034 (9/96)