

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

DOCUMENT # **J80703** (8)

1. Corporation Name  
**JC HOMES, INC.**

55 MAY -1 PM 5:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**1404 STATE RD 7 (441)  
SUITE 205  
MARGATE FL 33063**

Mailing Address

**1404 STATE RD 7 (441)  
SUITE 205  
MARGATE FL 33063**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                            |                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>06/29/1987</b>                                                                                                     | 3a. Date of Last Report<br><b>05/13/1994</b>           |
| 4. FEI Number<br><b>65-0004302</b>                                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                               | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                         | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under S 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Country                    | 30. Country             |

9. Name and Address of Current Registered Agent

**MCLAUGHLIN, THOMAS J ESQ.  
200 SOUTH PARK ROAD  
SUITE 310  
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83. City                                               |              |
| 84. State                                              | <b>FL</b>    |

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 of registered agent or registered agent and then it is signed by the corporation's board of directors.

Signature of registered agent or registered agent and then it is signed by the corporation's board of directors.

| 12. OFFICERS AND DIRECTORS |                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>PD</b>                                         | 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FALCO, CARMINE</b>                             | 2. NAME                                               |                                                                   |
| STREET ADDRESS             | <b>510 NORTH WEDGE HIGHWAY</b>                    | 3. STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              | <b>1404 STATE RD 7 SUITE 205 MARGATE FL 33063</b> | 4. CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                                                   | 21. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                   | 22. NAME                                              |                                                                   |
| STREET ADDRESS             |                                                   | 23. STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                   | 24. CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                   | 31. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                   | 32. NAME                                              |                                                                   |
| STREET ADDRESS             |                                                   | 33. STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                   | 34. CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                   | 41. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                   | 42. NAME                                              |                                                                   |
| STREET ADDRESS             |                                                   | 43. STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                   | 44. CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                   | 51. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                   | 52. NAME                                              |                                                                   |
| STREET ADDRESS             |                                                   | 53. STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                   | 54. CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                                                   | 61. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                   | 62. NAME                                              |                                                                   |
| STREET ADDRESS             |                                                   | 63. STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                                                   | 64. CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claims not equally for the exemption stated in Section 119.02(6)(b), 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 any officer or director of the corporation or the treasurer or transfer agent or any other person empowered to execute this report are required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

*Carmine Falco*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Carmine Falco**

**4/23/95**

**(305) 973-1878**