

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

FILED
May 14 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 # J82714 (3)
1. Corporation Name
BOVIS HOMES, INC.

Principal Place of Business 1916 BOOTHE CIR LONGWOOD FL 32750 US	Mailing Address 1916 BOOTHE CIR LONGWOOD FL 32750 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/15/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-1743208	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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	

9. Name and Address of Current Registered Agent A.G.C. CO. 2300 SUN BANK CENTER 200 S. ORANGE AVE ORLANDO FL 32801		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	TYE, ARTHUR D.	1.2 NAME	
STREET ADDRESS	1916 BOOTHE CIR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	D
NAME	ABERNATHY, JIMMY D.	2.2 NAME	HOLMES, NED
STREET ADDRESS	1916 BOOTHE CIR	2.3 STREET ADDRESS	5901 B PEACHTREE-DUNWOODY RD, STE 555
CITY-ST-ZIP	LONGWOOD FL	2.4 CITY-ST-ZIP	ATLANTA GA 30328
TITLE		3.1 TITLE	S
NAME		3.2 NAME	STUBBS, ROBERT R.
STREET ADDRESS		3.3 STREET ADDRESS	5901 B PEACHTREE-DUNWOODY RD, STE 555
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ATLANTA, GA 30328
TITLE		4.1 TITLE	DT
NAME		4.2 NAME	BRIGHT, JOANNA
STREET ADDRESS		4.3 STREET ADDRESS	5901 B PEACHTREE DUNWOODY RD, STE 555
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ATLANTA, GA 30328
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 addition with an address.

SIGNATURE: _____ Robert R. Stubbs, Secretary 4-20-98 (770) 551-3400

CR2E034 (10/97)