FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 JUL -6 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K11808 (8)

1. Corporation Name
PORTRAIT HOMES, INC.

Principal Place of Business	Mailing Address
15 CHEROKEE TRAIL ORMOND BEACH FL 32174	12 APPALOOSA TRAIL ORMOND BEACH FL 32174 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/13/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 22 GALE LANE	26 22 GALE LANE
22 State, Apt. #, etc.	27 State, Apt. #, etc.
23 City & State: ORMOND BEACH, FL	28 City & State: ORMOND BEACH, FL
24 32174 25 USA (County)	29 32174 30 USA (County)

4. FEI Number: 59-2865534 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

9. This corporation has legally qualified for exemption from taxation under Section 501(c)(3) of the Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GAST, DEAN M. 12 APPALOOSA TRAIL ORMOND BEACH FL 32174	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 22 GALE LANE 83 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 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. The above was authorized by the corporation's board of directors. I hereby accept the above appointment as registered agent. I am familiar with and accept the obligations of my position as set forth in Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 6-30-95
Signature of each new registered agent, if applicable — Registered Agent signature required when removing

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14
D GAST, DEAN M. 12 APPALOOSA TRAIL ORMOND BEACH FL	☒ Change ☐ Addition 22 GALE LANE
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall be the same as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: [signature] 6-30-95
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — Date

0010783 CP