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

FILED PROFIT Apr 07 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K38745 (1) QUALITY BUILDERS OF HOLMES BEACH, INC. Principal Place of Business Mailing Address 5500 MARINA DR P.O. BOX 1232 HOLMES BEACH FL 34217 HOLMES BEACH FL 34218 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/10/1988 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0075836 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intargible Personal Property Tax due June 30. Yes No Zip Country Zip 24 Yes Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **OBERHOFER, GREGORY** 5909 FLOTILLA DR 82 Street Address (P.O. Box Number is Not Acceptable) **HOLMES BEACH FL 34217 R**3 84 City 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 requirered agent and title it applicable (NOTE Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE OBERHOFER, GREGORY 1.2 NAME NAME STREET ADDRESS 5909 Flotilla dr 1.3 STREET ADDRESS HOLMES BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME OBERHOFER, SHELIA 2.2 NAME 5909 FLOTILLA DR STREET ADDRESS 2.3 STREET ADDRESS HOLMES BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DECETE Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE 5 2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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 of poration or the receiver or frust/e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, or on an attact ment with an address

NAME

STREET ADDRESS

CITY-ST-ZIP

4/2/98

941-778-7127