SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Jul 08 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** (1)HABERLIN HOMES, INC. Principal Place of Business Mailing Address %RICHARD J. HABERLIN %RICHARD J. HABERLIN P O BOX 827 P O BOX 827 DO NOT WRITE IN THIS SPACE MARCO ISLAND FL \$3969-7827 MARCO ISLAND FL 33969-7827 3. Date Incorporated or Qualified <u>10/20/1988</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0084020 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HABERLIN, RICHARD J. 1559 CAXAMBAS COURT 82 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33969-7827 83 84 City 85 Zip Code 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 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition HABERLIN, RICHARD J. 1.2 NAME 1559 CAXAMBAS CT. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition HABERLIN, MARGARET A. NAME 2.2 NAME 1559 CAXAMBAS CT. STREET ADDRESS 2.3 STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Change ___ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 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 on an attachment with an address.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE: Harris Halle Harris A. Hoherlin (941)394-4555

CR2E034 (5/98)

Addition

___ Addition

Change

FILED