SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
Aug 12 1996 8:00 am
Secretary of State

DOCUMENT # K41953

1. Corporation Name
IH TAMPA HOMES CORP.

Principal Place of Business | Mailing Address

3. Date Incorporated or Qual Fee: 11/30/88
3a. Date of Last Report: 4/18/95

2. Principal Place of Business
21
Suite Apt # etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26 8401 JR MANOR DR. #100
Suite Apt # etc. 27
City & State 28 TAMPA, FL.
Zip 29 33634 | Country 30 USA

4. FEI Number: 59-2920743 | 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
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes. [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: WALTON H. McMICHAEL
82 Street Address (P.O. Box Not Acceptable): 8401 JR MANOR DR.
83 SUITE 200
84 City: TAMPA FL 85 33634

11. [illegible] SIGNATURE WALTON H. McMICHAEL, SECRETARY 7/31/96

12. OFFICERS AND DIRECTORS
TITLE: DIR PRES
NAME: JACK D. SUAREZ, DIRECTOR & PRESIDENT
STREET ADDRESS: 8401 JR MANOR DR. STE 100
CITY, ST, ZIP: TAMPA, FL 33634
TITLE: DIR SEC
NAME: WALTON H. McMICHAEL
STREET ADDRESS: 8401 JR MANOR DR. STE 200
CITY, ST, ZIP: TAMPA, FL 33634
TITLE: DIR PR
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
TITLE: DIR PR
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
TITLE: DIR PR
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CITY, ST, ZIP:
TITLE: DIR PR
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: Change Add
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
TITLE: Change Add
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
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CITY, ST, ZIP:

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***225.00

14. [illegible]

SIGNATURE WALTON H. McMICHAEL 7/31/96 813/245-0588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CS 8/12/96

CR2E034 (3/96)