

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K53563**

(8)

1. Corporation Name

WOODMERE HOMES, INC.

Principal Place of Business

**7777 GLADES ROAD
SUITE 410
BOCA RATON FL 33434**

Mailng Address

**7777 GLADES ROAD
SUITE 410
BOCA RATON FL 33434**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

g. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
226 WEST GEORGIA STREET
TALLAHASSEE FL 32301**

11. Pursuant to the provisions of Sections 6, 6.01, and 6.02, Florida Statutes, the above named corporation represents the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby withdrawing and accept the change of registered office or agent.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME	PD	WIEBER
NAME	WIENER, ELLIOTT M.	
STREET ADDRESS	7777 GLADES RD. #410	
CITY, STATE, ZIP	BOCA RATON FL	
NAME	DV	X OFFER
NAME	RAFOFSKY, HARVEY P.	
STREET ADDRESS	7777 GLADES RD. #410	
CITY, STATE, ZIP	BOCA RATON FL	
NAME	VT	
NAME	HOYOS, JEFFERY	
STREET ADDRESS	7777 GLADES RD	
CITY, STATE, ZIP	BOCA RATON FL	
NAME	VS	
NAME	WEST, ALFRED G.	
STREET ADDRESS	7777 GLADES RD. #410	
CITY, STATE, ZIP	BOCA RATON FL	
NAME	V	
NAME	SLEEK, HARRY, T	
STREET ADDRESS	7777 GLADES RD #410	
CITY, STATE, ZIP	BOCA RATON FL	
NAME	V	
NAME	DAMIANO, THOMAS	
STREET ADDRESS	7777 GLADES RD #410	
CITY, STATE, ZIP	BOCA RATON FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	JOEL ARMSTRONG	☐ Change ☒ Addition
2. NAME	7777 Glades Rd #410	
3. NAME	Boca Raton FL	
4. NAME	800001760178	
5. NAME	-03/28/96--01004--009	
6. NAME	****200.00 ****200.00	
7. NAME	DUTAS	☒ Change ☐ Addition
8. NAME	DVS	☒ Change ☐ Addition
9. NAME		
10. NAME		
11. NAME		
12. NAME		
13. NAME		
14. NAME		
15. NAME		
16. NAME		
17. NAME		
18. NAME		
19. NAME		
20. NAME		

14. I do hereby certify that the information supplied is true and correct, and that I am duly qualified to be the registered agent for the corporation. I further certify that the information is true and correct, and that I am duly qualified to be the registered agent for the corporation. I further certify that the information is true and correct, and that I am duly qualified to be the registered agent for the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery Hoyos VP 2-1-96 482-5100

CR2E034 (12/95)