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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K62173 (5)UNIVERSAL HOMES OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 3129 TAMIAMI TRAIL POST OFFICE BOX 2503 PORT CHARLOTTE FL 33939-2503 PORT CHARLOTTE FL 33952 3. Date Incorporated or Qualified 3a. Date of Last Report 01/31/1989 09/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0096615 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NDAH, KONRALD N. 3695 TAMIAMI TRAIL UNIT B PORT CHARLOTTE FL 33952 11. Pursuar the provisions of Sections 607.0562 distored agent, or both, in the State of nd 607 1508, Florida Statutes, the above for the purpose of chang florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered is of, Section 607.0505, Florida Statutes. agent h, and acce SIGNATE noorald N <u>ve</u> litte if applica 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TITLE Change Addition NAME NDAH, KONRALD N. 1.2 NAME CR2E034 3524 TIFFINY STREET STREET ADDRESS 1.3 STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP THILE VSP VICE President DELETE 2.1 TIT: F Change Addition NDAH, JANET NAME 2.2 NAME 3524 TIFFINY STREET STREET ADDRESS 2 3 STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TIFLE Change Addition MOORE, D SCOTT NAME 3 2 NAME STREET ADDRESS 496 FLETCHER ST 3 3 STREET ADDRESS PT CHARLOTTE FL CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4 t Title Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5000018924**75**119 5 1 TITLE Addition NAME -07/12/96--01067-5.2 NAME STREET ADDRESS \*\*\*225.00 5.3 STREET ADDRESS CITY - ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 THLE Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 figure or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and with an address 941-629-0607

CER OR DIRECTOR

SIGNATURE: