

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED AND FILED *pg 1 of 2*

1997 JUL 22 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K62868 (0)

1. Corporation Name
HOME SHOWCASE REALTY, INC.

Principal Place of Business 4731 N. CONGRESS AVE. BOYNTON BCH FL 33462 US	Mailing Address 4731 N. CONGRESS AVE. BOYNTON BCH FL 33462 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	22 Suite, Apt. #, etc.	23 City & State	24 Zip	25 Country	26 2a. Mailing Address	27 Suite, Apt. #, etc.	28 City & State	29 Zip	30 Country
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3. Date Incorporated or Qualified 02/02/1989	3a. Date of Last Report 03/26/1996
4. FEI Number 65-0096795	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HEISLER, SHIRLEY
821 OMAR RD
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	AMICUCCI, MICHAEL J.	
STREET ADDRESS	29 SWALLOW DRIVE	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GAMBLE, GEORGE R. JR	
STREET ADDRESS	6900 W LAKE DR	
CITY-ST-ZIP	W PALM BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<input type="checkbox"/> Change <input type="checkbox"/> Addition
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

200002247222--7
-07/24/97--01119--005
******165.00 ****165.00**

168 7/22/97

14. I do 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.

CR2E034 (4/97)

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Home Showcase Realty

Meadows Square Plaza
4731 North Congress Avenue
Lantana / Boynton Beach, Florida 33462-5808
(407) 642-7400

July 18, 1997

Annual Report Section
P.O. Box 6327
Tallahassee FL 32314

To Whom it May Concern:

I wish to inform you that I never received the *Profit Corporation Annual Report* for 1997. If I had received this the fees would have been paid on time, just as I have always paid taxes and fees on time in the past. I own two companies, Amico Mortgage Co. and Home Showcase Realty, Inc. I never received notice on either company.

Upon receipt of the "second notice" on July 17, 1997, which included late penalties, I attempted 35 times to call the number listed on the form, and the telephone was never answered. Also, I attempted calling 850-487-6056 and found the line busy for 3 hours.

On July 18, 1997, I spoke to Angela Revell. She instructed me to submit a check in the amount of \$165.00 (fees excluding penalties) along with this letter of explanation, which I am now doing. Enclosed you will find my check for the amount of \$165.00.

Needless to say, I have been very upset at being charged this outrageous penalty for a situation that I had no opportunity to prevent. I trust this clears up this upsetting situation.

Yours truly,

Michael J. Amicucci
Director
Century 21 Home Showcase Realty
Home Showcase Realty, Inc.

MJA/pc

enc.

