FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 12 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K66942 (9)MARK MACONI HOMES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 31111 U S HWY 19 NO 31111 US HWY 19 N. PALM HARBOR FL 34684 PALM HARBOR FL 34684 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/14/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2932036 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 24 Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KRAUSER, PETER C. 31111 US 19 N. 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 City 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** Signature, typed or printed harrie of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 THILE MALAS KRAUSER, PETER C. 1.2 NAME 31, 111 U S HWY 19 NO STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KRAUSER, PETER C. NAME 2.2 NAME 31111 US 19 N. STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL CITY-SI-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS **3 3 STREET ADDRESS** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE

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 type 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 origin attachment with an address

SIGNATURE:

5.2 NAME

61 TIFLE

8.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADORESS 6.4 CiTY-ST-ZIP

5.4 CITY-ST-ZIP

NAME

TITLE

HAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZW

DELETE

Change

Addition

FILED