

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

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L32591** (4)  
1. Corporation Name  
**ALL QUALITY HOMES, INC.**



Principal Place of Business <b>% PAUL A SHAFFER 136 E PLYMOUTH AVE DELAND FL 32724 US</b>	Mailing Address <b>% PAUL A SHAFFER 136 E PLYMOUTH AVE DELAND FL 32724 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified <b>11/29/1989</b>	
24		29		4. FEI Number <b>59-3035967</b>	
25		30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
26		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
27		32		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**SHAFFER, PAUL A  
5722 S. FLAMINGO RD.  
STE. 148  
FT. LAUDERDALE FL 33330**

10. Name and Address of New Registered Agent

81 Name <b>Shaffer, Paul</b>	82 Street Address (P.O. Box Number is Not Acceptable) <b>5722 S. Flamingo Rd.</b>
83 Suite <b>Suite 290</b>	84 City <b>Ft. Lauderdale</b>
85 Zip Code <b>FL 33330</b>	

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 *Paul Shaffer* **Paul Shaffer, Vice President**  
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

DATE **4/27/98**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCD	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>BARRY, CHARLES M</b>			1.2 NAME			
STREET ADDRESS	<b>674 BLACK IRONWOOD DR</b>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<b>DELAND FL</b>			1.4 CITY-ST-ZIP	<b>zip code - 32724</b>		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>BARNES, LLOYD C.</b>			2.2 NAME			
STREET ADDRESS	<b>920 BENT TREE BLVD.</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>DELAND FL 32724</b>			2.4 CITY-ST-ZIP			
TITLE	VTSD	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>SHAFFER PAUL A</b>			3.2 NAME	<b>Shaffer, Paul A.</b>		
STREET ADDRESS	<b>5722 S. FLAMINGO RD., STE. 148</b>			3.3 STREET ADDRESS	<b>5722 S. Flamingo Rd., Ste. 290</b>		
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>			3.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33330</b>		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 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.

SIGNATURE *Paul Shaffer* **Paul Shaffer**  
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

DATE **4/27/98**

CR2E034 (10/97)