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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L44198

(4)

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Apr 25 1997 8:00am
Secretary of State

LUXURY HOMES BY GOZZO, INC. Principal Place of Business B121 N MILITARY TR. #216 PALM BCH GDNS FL 33410 Mailing Address 9121 N MILITARY TR. #216 PALM BCH GDNS FL 33410-5988										
						3. Date Incorpor 01/18/199			ate of Last I 27/1996	Report
2. Principal (Piace of Business	2a. Mai	iling Address		***************************************	4. FEI Number				pplied For
21		26				65-01679	151			ot Applicable
Suite, Apt	L #, CIC.	27	te, Apt. #, etc.			5. Certificate of	Status Desired	X		Additional lequired
City & Sta	ate		& State			6. Election Camp	paign Financing			May Be
23		28				Trust Fund Co				to Fees
Zip	Country	Zip		Count	try	8. This corporat				s. 199.032,
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4. I do hereby certify that the information supplied with this filling 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 suppliminital annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; the same officer or director of the corporation or the receiptory gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an articly that with an address.

SIGNATURE

GIGNATURE AND TYPED OR

OF BIGNING OFFICER OR DIRECTO

4-14-97

56)-626 806 0 Daytime Phone # 0303670