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 DIVISION OF CORPORATIONS 1996 **DOCUMENT** # L53761 HARLEQUIN HOMES, INC. Principal Place of Business Mailing Address % WILLIAM E. ZETTERLUND % WILLIAM E. ZETTERLUND 9711 NEARWATER PLACE 9711 NEARWATER PLACE WINDERMERE FL 34786 3a. Date of Last Report WINDERMERE FL 34786 3. Date Incorporated or Qualified 05/01/1995 02/28/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2999058 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intarigible tax under s. 199 032 Country Zip Zip Country Yes No Floripa Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZETTERLUND, WILLIAM E 82 Street Address (P.O. Box Number is Not Acceptable) 9711 NEARWATER PLACE WINDERMERE, F L 34786 83 85 Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DALE (NOTE Registered Agent signature required when reinstating) Signature, typed or protectmanie of registered agent and tille if applicable (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition DELETE 1.1 DILE TITLE DP CR2E034 1.2 NAME ZETTERLUND, WILLIAM E. 1.3 STREET ADDRESS STREET ADDRESS 9711 NEARWATER PLACE 1.4 CHTY - ST - ZIP WINDERMERE FL CITY - ST - 7IP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City St ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 6.1 THE TITLE 6.2 NAME NAME STREET ADDRESS 64 CITY - ST ZIP 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). Horida 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 regiment or further empowered to execute this report as required by Chapter 617, Florida Statutes, and with an address

OR DIRECTOR

6-19-96 407-859 1080

that my name appears in Block 12

SIGNATURE: