

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L54983 (6)

1. Corporation Name

O.A.W. HOMES, INC.



Principal Place of Business

1450 S DIXIE HWY
BOCA RATON FL 33432

Mailing Address

1450 S DIXIE HWY
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

03/06/1990

3a. Date of Last Report

04/24/1995

4. FEI Number

54-1541902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SMITHER, ROBERT M., JR.
% WORRELL ENTERPRISES, INC.
1450 S. DIXIE HWY.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|-------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | WORRELL, THOMAS E., JR. | |
| STREET ADDRESS | 1450 S DIXIE HWY | |
| CITY - ST - ZIP | BOCA RATON FL | |
| TITLE | VSD | <input type="checkbox"/> DELETE |
| NAME | WORRELL, ODETTE A. | |
| STREET ADDRESS | 1450 S DIXIE HWY | |
| CITY - ST - ZIP | BOCA RATON FL | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | FREAKLEY, EDWIN | |
| STREET ADDRESS | 1450 S DIXIE HWY | |
| CITY - ST - ZIP | BOCA RATON FL | |
| TITLE | TAS | <input type="checkbox"/> DELETE |
| NAME | SMITHER, ROBERT M, JR | |
| STREET ADDRESS | 1450 S DIXIE HWY | |
| CITY - ST - ZIP | BOCA RATON FL | |
| TITLE | TS | <input type="checkbox"/> DELETE |
| NAME | GOODYEAR, KIM | |
| STREET ADDRESS | 1450 S DIXIE HWY | |
| CITY - ST - ZIP | BOCA RATON FL | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | WINTZER, WILLIAM R | |
| STREET ADDRESS | 1450 S. DIXIE HWY | |
| CITY - ST - ZIP | BOCA RATON FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | |

5-1-96
JL

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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), 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:

William R. Wintzer

WILLIAM R. WINTZER

Date

4/26/96 (407) 338-3298

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)