

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

APPROVED  
AND  
FILED

95 MAY -1 PM 6:46

TALLAHASSEE, FLORIDA

**DOCUMENT # L83011 (1)**

1. Corporation Name  
**BRITANNICA HOMES, INC.**

Principal Place of Business

23123 STATE ROAD 7  
SUITE 235  
BOCA RATON FL 33428  
US

Mailing Address

23123 STATE ROAD 7  
SUITE 235  
BOCA RATON FL 33428  
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

1 Suite, Apt. #, etc.  
2 City & State  
3 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country

3. Date Incorporated or Qualified: **06/26/1990**  
3a. Date of Last Report: **01/21/1994**  
4. FEI Number: **65-0200991**  
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. 193.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

~~FLETCHER, PAUL G.  
1500 S. DIXIE HWY  
SUITE 201  
CORAL GABLES FL 33146~~

10. Name and Address of New Registered Agent

81 Name: **DONALD L. WIERSEMA**  
82 Street Address (P.O. Box Number is Not Acceptable): **23123 STATE ROAD 7**  
83 Suite: **SUITE 235**  
84 City: **BOCA RATON** FL 85 Zip Code: **33428**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

1. TITLE: **PD**  
2. NAME: **WIERSEMA, DONALD L.**  
3. STREET ADDRESS: **3090 NW 112 AVE**  
4. CITY - ST - ZIP: **CORAL SPRINGS FL**  
1. TITLE: **DV**  
2. NAME: **RUTTER, NATHANIEL P.**  
3. STREET ADDRESS: **15295 SW 256 ST**  
4. CITY - ST - ZIP: **HOMESTEAD FL**  
1. TITLE: **DS**  
2. NAME: **RUTTER, JOSIAH B.**  
3. STREET ADDRESS: **1716 S GURLEW LANE**  
4. CITY - ST - ZIP: **HOMESTEAD FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE:  Change  Addition  
2. NAME: **800001486788**  
3. STREET ADDRESS: **-05/12/95--01136--018**  
4. CITY - ST - ZIP: **\*\*\*200.00 \*\*\*200.00**  
2.1 TITLE:  Change  Addition  
2.2 NAME:  
2.3 STREET ADDRESS:  
2.4 CITY - ST - ZIP:  
3.1 TITLE:  Change  Addition  
3.2 NAME:  
3.3 STREET ADDRESS: **23123 STATE ROAD 7, SUITE 235**  
3.4 CITY - ST - ZIP: **BOCA RATON, FL. 33428**  
4.1 TITLE:  Change  Addition  
4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY - ST - ZIP:  
5.1 TITLE:  Change  Addition  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY - ST - ZIP:  
6.1 TITLE:  Change  Addition  
6.2 NAME:  
6.3 STREET ADDRESS:  
6.4 CITY - ST - ZIP:

12. I do hereby certify that the information provided with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DONALD L. WIERSEMA PRES. 4/24/95 407-477-9525**