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FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L87726

(0)

1. Corporation Name

HUNTINGTON BUILDERS, INC.

Principal Place of Business

6773 BOCA PINE TRAIL
SUITE E
BOCA RATON FL 33433
US

Mailing Address

6773 BOCA PINES TRAIL
E
BOCA RATON FL 33433-7717
US

3. Date Incorporated or Qualified
07/11/1990

3a. Date of Last Report
02/02/1996

2. Principal Place of Business

21 15650 ENSTROM RD.

Suite, Apt. #, etc.

22

City & State

23 WELLINGTON FL

Zip

24 33414

Country

25 PALM BEACH

2a. Mailing Address

26 15650 ENSTROM RD.

Suite, Apt. #, etc.

27

City & State

28 WELLINGTON FL

Zip

29 33414

Country

30 PALM BEACH

4. FEI Number

65-0204679

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

CHEFAN, STEPHEN F
6773 E BOCA PINES TRAIL
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name STEPHEN F. CHEFAN
82 Street Address (P.O. Box Number is Not Acceptable)
15650 ENSTROM RD.
83
84 City WELLINGTON FL 85 Zip Code 33414

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

STEPHEN F. CHEFAN

(NOTE: Registered Agent signature required when reinstating)

1-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	P CHEFAN, STEPHEN, JR.	15650 ENSTROM RD. WELLINGTON FL 33414		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN F. CHEFAN

1-11-97

DATE

(561) 793-2635

Daytime Phone #

0318325

CR2E034 (9/96)