FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97692 (2)

1. Corporate Name
EAGLETON HOMES COMPANY

Principal Office Address
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH FL 33401

3. Date Incorporated/Qualified: 09/05/1990
3a. Date of Last Report: 05/01/1994

2. Previous Corporate Name
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City, State
23

City, State
28

Zip 24 County 25 Zip 29 County 30

4. FEI Number: 65-0213868 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees

8. This corporation has been in existence for under 6 months. Florida Statutes: X Yes [ ] No

9. Name and Address of Current Registered Agent

ECCLESTONE, E. LLWYD JR.
1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH FL 33401

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 Section 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 hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS
TITLE DC NAME ECCLESTONE, E. LLWYD JR. ADDRESS 1555 PALM BCH LAKES#1100 CITY W. PALM BEACH FL	[ ] Change [ ] Addition
TITLE AS NAME SZYMANSKI, WILLIAM ADDRESS 1555 PALM BEACH LAKES BLVD CITY WEST PALM BEACH FL	[ ] Change [ ] Addition
TITLE P NAME ECCLESTONE, E. LLWYD III ADDRESS 1555 PALM BCH LAKES BLVD CITY W. PALM BCH FL	[ ] Change [ ] Addition
TITLE VTD NAME COOPER, RON ADDRESS 1555 PALM BCH LAKES BLVD CITY W. PALM BCH FL	[ ] Change [ ] Addition
TITLE S NAME LEYENDECKER, HELENA ADDRESS 1555 PALM BCH LAKES BLVD CITY W. PALM BCH FL	[ ] Change [ ] Addition
TITLE NAME ADDRESS CITY	[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is substantially identical to that required to be included in the annual report to be filed with the Department of State for the calendar year of the report, or in the most recent annual report filed with the Department of State, and that my name appears in Block 12 of this report or on an attached sheet with my address.

SIGNATURE: Ron Cooper — 4/5/95 — 407/686-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone #

0243301 CP