

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:40

DOCUMENT # M12660

(0)

1. Corporation Name

INDIAN RIVER HOMES, INC.

Principal Place of Business

C/O SAMUEL A. BRODNAX, JR.
201 S. BISCAYNE BLVD. STE 2400
MIAMI FL 33131-9399

Mailing Address

C/O SAMUEL A. BRODNAX, JR.
201 S. BISCAYNE BLVD. STE 2400
MIAMI FL 33131-9399

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/14/1985		3a. Date of Last Report 03/14/1994	
21		26		4. FEI Number 59-2508138		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			
23		28					
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent

BRODNAX, JR., SAMUEL A.
KELLEY DRYE & WARREN
201 SOUTH BISCAYNE BLVD., STE 2400
MIAMI FL 33131-9399

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BRODNAX, SAMUEL A., JR.	1.2 NAME	
STREET ADDRESS	201 S. BISCAYNE BV #2400	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	1.4 CITY- ST- ZIP	
TITLE	VSTD	2.1 TITLE	☐ Change ☐ Addition
NAME	SHINDELL, JAMES W	2.2 NAME	
STREET ADDRESS	201 S BISCAYNE BLVD, STE 2400	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	PENA, JUAN	3.2 NAME	
STREET ADDRESS	#354, 1007 CENTRO COLON	3.3 STREET ADDRESS	
CITY- ST- ZIP	SAN JOSE, COSTA RICA	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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)(b), 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: Samuel A. Brodnax, Jr. Samuel A. Brodnax, Jr., Pres. 2/13/95 (305) 372-2451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone #

KELLEY DRYE & WARREN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

201 SOUTH BISCAYNE BOULEVARD

2400 MIAMI CENTER

MIAMI, FLORIDA 33131-2399

(305) 372-2400

FACSIMILE

(305) 372-2490

WRITER'S DIRECT LINE

372-2451

NEW YORK, N.Y.
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TOKYO, JAPAN

February 15, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Indian River Homes, Inc.

Dear Madam or Sir:

Enclosed for filing please find the completed 1995 Corporation Annual Report for the above referenced Florida corporation, as well as check number 101 in the amount of \$200.00 to cover the filing fee.

Thank you for your prompt attention to this matter. Should you need anything further in order to file the enclosed report, please let us know at your earliest convenience.

Sincerely,


Toni Clark

Certified Legal Assistant

Encl.

MIA/CLART/CLART/168127.51 (504442/0001)