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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M71067 (6)

1. Corporation Name

PRESTIGE HOMES OF TALLAHASSEE, INC.



Principal Place of Business

Mailing Address

C/O LANELL B SAN GREGORIO
3752 DONOVAN DR APT C
TALLAHASSEE FL 32308
US

% LANELL B. SAN GREGORIO
3352 PIPING ROCK
TALLAHASSEE FL 32308
US

2. Principal Place of Business

21 % DONATO SAN GREGORIO

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 % DONATO SAN GREGORIO

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SANGREGORIO, DONATO
6280 WHITTONDALE DR
TALLAHASSEE FL 32312

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

Donato San Gregorio
Signature, typed or printed name of registered agent and the filer, if applicable

Vice President, Sec, Treas.
(If OLE Registered Agent's signature is required, check box below)

3/22/96
DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SANGREGORIO, RUDY D
STREET ADDRESS 3352 PIPING ROCK
CITY-ST-ZIP TALLAHASSEE FL

TITLE V ☐ DELETE

NAME SANGREGORIO, GREGORI
STREET ADDRESS 8373 HUNTERS RIDGE
CITY-ST-ZIP TALLAHASSEE FL

TITLE VST ☐ DELETE

NAME SANGREGORIO, DONATO
STREET ADDRESS 6280 WHITTONDALE DR
CITY-ST-ZIP TALLAHASSEE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

3.4 CITY-ST-ZIP

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

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:

Donato San Gregorio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96
Date

904-893-5020
Daytime Phone #

CR2E034 (12/95)