

FILE NOW: FILING FEE AFTER MAY 1, IS \$550.00

FILED

Jun 19 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 # P12103

(8)

1. Corporation Name

UNIBILT DEVELOPMENT COMPANY

Principal Place of Business

6305 WESTWOOD BLVD.
SUITE 200
ORLANDO FL 32821
US

Mailing Address

6305 WESTWOOD BLVD.
SUITE 200
ORLANDO FL 32821-8007
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SINGER, GIORA Y.
6305 WESTWOOD BLVD #200
ORLANDO FL 32821

3. Date Incorporated or Qualified

11/12/1986

3a. Date of Last Report

05/14/1996

4. FEI Number

59-2732366

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME SINGER, GIORA Y.
STREET ADDRESS 6305 WESTWOOD BLVD #200
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE VD
NAME ZLOTOFF, PAUL
STREET ADDRESS 200 DAINES ST., STE 300
CITY-ST-ZIP BIRMINGHAM MI

DELETE

TITLE -B-
NAME -RAN, ABRAHAM-
STREET ADDRESS 2025 W. LONG LAKE RD.
CITY-ST-ZIP TROY MI

DELETE

TITLE TD
NAME STOLLMAN, BERNARD H.
STREET ADDRESS 2025 W. LONG LAKE RD.
CITY-ST-ZIP TROY MI

DELETE

TITLE VS
NAME MEYER, MICHAEL S.
STREET ADDRESS 6305 WESTWOOD BLVD #200
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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 Change Addition

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Change Addition

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 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 as an attachment with an address.

SIGNATURE: GIORA SINGER, President 6/10/97 (407) 552-2233

CR2E034 (9/96)

June 10, 1997

VIA US MAIL

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

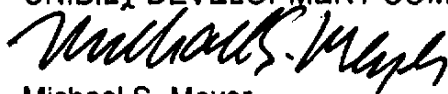
**Re: Unibilt Development Company
Document No. P12103**

Please find enclosed the 1997 Annual Report for the above referenced entity as well as check #8016 in the amount of \$558.75.

Annual Filing Fee	\$550.00
Certificate of Status	8.75
	<u>\$558.75</u>

Should you have any questions, please feel free to contact me directly @ (407) 352-2233.

Sincerely,
UNIBILT DEVELOPMENT COMPANY



Michael S. Meyer
Controller

Return Certificate of Status to:
c/o Unibilt Development Company
6305 Westwood Blvd., Suite 200
Orlando, Florida 32821