

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

**APPROVED  
AND  
FILED**

96 MAY 10 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # **P15584** (6)  
1. Corporation Name  
**GENERAL HOMES OF FLORIDA, INC.**

Principal Place of Business: **6671 SOUTHWEST FREEWAY, SUITE 600 HOUSTON TX 77074**  
Mailing Address: **6671 SOUTHWEST FREEWAY, SUITE 600 HOUSTON TX 77074**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	08/13/1987	03/24/1995
22	27	4. FEI Number	Applied For
23	28	76-0229390	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	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 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.0607 and 607.1509, 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VAD	<input type="checkbox"/> DELETE
NAME	LE SAGE, WILLIAM	
STREET ADDRESS	6671 SOUTHWEST FREEWAY #600	
CITY- ST- ZIP	HOUSTON TX	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	ALEXANDER, JAMES C.	
STREET ADDRESS	6671 SOUTHWEST FREEWAY #600	
CITY- ST- ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MORRIS, JON	
STREET ADDRESS	6671 SOUTHWEST FREEWAY #600	
CITY- ST- ZIP	HOUSTON TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

700001827807  
05/17/96-06/18/96  
\*\*\*\*225.00 \*\*\*\*225.00

81 TITLE  
82 NAME  
83 STREET ADDRESS  
84 CITY- ST- ZIP  
85 TITLE  
86 NAME  
87 STREET ADDRESS  
88 CITY- ST- ZIP

*8/5/10*

Change  Addition

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: *James C. Alexander*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
James C. Alexander

May 6, 1996 713/270-4177

CR2E034 (12/95)