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Mar 04 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 # P24035 (8)

1. Corporation Name

~~MILES HOMES SERVICES, INC.~~

DeGeorge Home Alliance, Inc.

Principal Place of Business

4700 NATHAN LANE
ATTN: LEGAL DEPT.
PLYMOUTH MN 55442

Mailing Address

4700 NATHAN LANE
ATTN: LEGAL DEPT.
PLYMOUTH MN 55442-2500



3. Date Incorporated or Qualified

04/24/1989

3a. Date of Last Report

02/28/1996

4. FEI Number

41-1615642

Applied For

Not Applicable

5. Certificate of Status Desired

XXXX

\$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

2. Principal Place of Business

21 99 Realty Drive

Suite, Apt. #, etc.

22 P.O. Box 761

City & State

23 Cheshire, Connecticut

Zip

Country

24 06410

25

2a. Mailing Address

26 99 Realty Drive

Suite, Apt. #, etc.

27 P.O. Box 761

City & State

28 Cheshire, Connecticut

Zip

Country

29 06410

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEMS, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 of principal officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE
NAME NYBERG, RONALD L.
STREET ADDRESS 3059-16TH ST. NW
CITY- ST- ZIP NEW BRIGHTON MN

TITLE S ☒ DELETE
NAME HARTMAN, MORRIS J.
STREET ADDRESS 4848 FOURTH AVENUE S.
CITY- ST- ZIP MINNEAPOLIS MN

TITLE COB ☐ DELETE
NAME DEGEORGE, PETER R.
STREET ADDRESS 91 VISTA TERRACE
CITY- ST- ZIP CHESHIRE CT

TITLE VC ☐ DELETE
NAME GETZLER, HERBERT L.
STREET ADDRESS 20 REALTY DRIVE
CITY- ST- ZIP CHESHIRE CT

TITLE SVP ☐ DELETE
NAME FENSKE, JAMES E.
STREET ADDRESS 4700 NATHAN LANE
CITY- ST- ZIP PLYMOUTH MN

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 Secretary ☒ Change ☐ Addition
2.2 NAME Jonathan K. Dodge
2.3 STREET ADDRESS 99 Realty Drive,
2.4 CITY- ST- ZIP Cheshire, Connecticut 06410

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 Assistant Secretary ☐ Change ☒ Addition
6.2 NAME Paul H. Begemann
6.3 STREET ADDRESS 99 Realty Drive
6.4 CITY- ST- ZIP Cheshire, CT 06410

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 on an attachment with an address.

SIGNATURE:

Paul H. Begemann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Begemann, Assistant Secretary

2-24-97

(203)699-3400

Date

Daytime Phone: #

CR2E034 (9/96)

DEGEORGE HOME ALLIANCE, INC.

99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477

Chief Executive Officer

Herbert L. Getzler
2702 Captains Way
Jupiter, FL 33477

Vice Chairman

OFFICERS

Peter R. DeGeorge

President

Gregory J. Hendel
20 Regina Drive
Sayville, NY 11782

Executive Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356

Senior Vice President and Treasurer

James G. Einloth
3230 West Chanel Circle
Jupiter, FL 33477

Vice President

Ronald L. Nyberg
3059-16th Street NW
New Brighton, Minnesota 55112

Vice President

Jonathan K. Dodge
100 West 89th St., Apt. 2B
New York, New York 10024

Vice President and Secretary

Paul E. Neal
223 Westwood Road
Southington, CT 06489

Vice President

V. Mikal Jackson
271 Blue Hills Drive
Southington, CT 06486

Vice President

Salvatore A. Bucci
160 Cobbler Lane
Southbury, CT 06488

Vice President

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514

Assistant Secretary

DHANOFFLST 01/27/97