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

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27128** **(8)**

1. Corporation Name
**HOMES HOLDINGS CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| 1500 NORTH DALE MABRY HIGHWAY<br>TAMPA FL 33607 | 1500 NORTH DALE MABRY HIGHWAY<br>TAMPA FL 33607 |

DO NOT WRITE IN THIS SPACE

| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
|---|---|
| 12/15/1989 | 05/01/1994 |

| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | |
|---|---|---|---|
| 21 | 26 | 13-3429949 | Applied For / Not Applicable |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | 5. Certificate of Status Desired ☐ | $8.75 Additional Fee Required |
| City & State 23 | City & State 28 | 6. Election Campaign Financing Trust Fund Contribution ☐ | $5.00 May Be Added to Fees |
| Zip 24 / Country 25 | Zip 29 / Country 30 | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No | |

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PCD | 1.1 TITLE | PD | ☒ Change ☐ Addition |
| NAME | TOKARZ, MICHAEL T. | 1.2 NAME | Robert G. Durham | |
| STREET ADDRESS | 9 W. 57TH ST., STE 4250 | 1.3 STREET ADDRESS | 1500 N. Dale Mabry Hwy | |
| CITY-ST-ZIP | NEW YORK NY | 1.4 CITY-ST-ZIP | Tampa, FL 33607 | |
| TITLE | VD | 2.1 TITLE | VD | ☒ Change ☐ Addition |
| NAME | GOLKIN, PERRY | 2.2 NAME | William H. Weldon | |
| STREET ADDRESS | 9 W. 57TH ST., STE 4250 | 2.3 STREET ADDRESS | 1500 N. Dale Mabry Hwy | |
| CITY-ST-ZIP | NEW YORK NY | 2.4 CITY-ST-ZIP | Tampa FL 33607 | |
| TITLE | VTS | 3.1 TITLE | VT AS | ☒ Change ☐ Addition |
| NAME | KURUCZ, DONALD M. | 3.2 NAME | | |
| STREET ADDRESS | 1500 N DALE MABRY HWY | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | TAMPA FL | 3.4 CITY-ST-ZIP | | |
| TITLE | V | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MATLOCK, KENNETH J. | 4.2 NAME | | |
| STREET ADDRESS | 1500 N DALE MABRY HWY | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | TAMPA FL | 4.4 CITY-ST-ZIP | | |
| TITLE | VAS | 5.1 TITLE | S | ☒ Change ☐ Addition |
| NAME | WELDON, WILLIAM H. | 5.2 NAME | Mary C. Snow | |
| STREET ADDRESS | 1500 N DALE MABRY HWY | 5.3 STREET ADDRESS | 1500 N. Dale Mabry Hwy | |
| CITY-ST-ZIP | TAMPA FL | 5.4 CITY-ST-ZIP | Tampa FL 33607 | |
| TITLE | AT | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | KETCHAM, T. G | 6.2 NAME | | |
| STREET ADDRESS | 1500 N DALE MABRY HWY | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | TAMPA FL | 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:** HOMES HOLDINGS CORPORATION
By: [signature] Asst. Treasurer April 14, 1995 (813) 871-4596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0890840 CP