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FILED

Feb 18 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 # P33697

(4)

1. Corporation Name

JOHN WIELAND HOMES, INC.

Principal Place of Business

1950 SULLIVAN RD.
ATLANTA GA 30337

Mailing Address

1950 SULLIVAN RD
ATLANTA GA 30337-5706
US

3. Date Incorporated or Qualified

04/25/1991

3a. Date of Last Report

03/28/1996

4. FEI Number

58-1206893

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$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

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

GILES RICK
3901 MONUMENT RD.
JACKSONVILLE FL 32225

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 PTD ☐ DELETE

NAME WIELAND, JOHN F.
STREET ADDRESS 1950 SULLIVAN RD.
CITY-ST-ZIP ATLANTA GA 30337

TITLE SRVD ☐ DELETE

NAME GILLESPIE, JOHN B.
STREET ADDRESS 1950 SULLIVAN RD.
CITY-ST-ZIP ATLANTA GA

TITLE SRVD ☐ DELETE

NAME BACON, RICHARD A.
STREET ADDRESS 1950 SULLIVAN RD.
CITY-ST-ZIP ATLANTA GA 30337

TITLE S ☐ DELETE

NAME WIELAND, SUSAN W.
STREET ADDRESS 1950 SULLIVAN RD.
CITY-ST-ZIP ATLANTA GA

TITLE SRVD ☐ DELETE

NAME VAN SCHAICK, ANTHONY G
STREET ADDRESS 1950 SULLIVAN ROAD
CITY-ST-ZIP ATLANTA GA 33037

TITLE SRVD ☐ DELETE

NAME CALBERT, JON
STREET ADDRESS 1950 SULLIVAN ROAD
CITY-ST-ZIP ATLANTA GA 33037

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 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:

Richard Bacon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD BACON

2-14-97 (770) 490-2400

SENIOR VICEPRESIDENT

Daytime Phone # 47205

CR2E034 (9/96)