

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000010892

1. Corporation Name

AMERICA'S PREFERRED HOMES, INC.

Principal Place of Business

950 NORTH ORLANDO AVENUE
320
WINTER PARK FL 32789
US

Mailing Address

P.O. BOX 4961
ORLANDO FL 32802-4961

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES OF CENTRAL FL
390 N. ORANGE AVE., SUITE 1100
ORLANDO FL 32801

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

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, if applicable

(NOTE: Registered Agent's name is required whether or not changing)

Date:

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PALMER, CHARLES B.
STREET ADDRESS 950 N. ORLANDO AVE., SUITE 320
CITY-ST-ZIP WINTER PARK FL 32789

TITLE DSTV
NAME BOBINCHUCK, ROBERT M.
STREET ADDRESS 100 CONGRESS AVE., SUITE 1010
CITY-ST-ZIP AUSTIN TX 78701

TITLE VP
NAME PERRONE, PRESTON
STREET ADDRESS 950 N. ORLANDO AVE., SUITE 320
CITY-ST-ZIP WINTER PARK FL 32789

TITLE VP
NAME DETOE, RICK
STREET ADDRESS 100 CONGRESS AVE., SUITE 1010
CITY-ST-ZIP AUSTIN TX 78701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

600002859536--5

-04/30/99--01145--024

****158.75 ****158.75

[] Change [] Addition

95 SAN JACINTO BLVD, SUITE 710

[] Change [] Addition

[] Change [] Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

PRESTON T. PERRONE VICE PRESIDENT

4/23/99

407-428-4544

CR2E034 (11/98)

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FILED

50 APR 27 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1992

4. FEI Number

59-3153771

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 owes the current year Intangible
Personal Property Tax

[X] Yes [] No

10. Name and Address of New Registered Agent