

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
5917-C

APPROVED
AND
FILED
MAY 11 AM 1995
TALLAHASSEE, FLORIDA

DOCUMENT # P92000015199 (2)

ALL-NEW HOMES, INC.

1. Name of Corporation	21. Principal Office Address	22. Mailing Address	3. Date of Incorporation	3a. Date of Last Report
ALL-NEW HOMES, INC.	814 W EAU GALLIE BLVD MELBOURNE FL US	814 W EAU GALLIE BLVD MELBOURNE FL US	01/02/1993	06/23/1994
2. Principal Office Telephone	23. Mailing Address	24. Mailing Address	4. FL Number	5. Certificate of Status Desired
	522 BAHAMA DR INDIAN HARBOUR BCH, FL	522 BAHAMA DR INDIAN HARBOUR BEACH, FL	59-3157505	<input type="checkbox"/> \$8.75 Additional Fee Required
25. State	26. State	27. State	6. Election Campaign Financing Trust Fund Contribution	7. This corporation has liability for campaign law under S. 199.01C
US	US	US	<input type="checkbox"/> \$5.00 May Be Added to Fees	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MITCHELL, BRUCE A 1825 S. RIVERSIDE DRIVE MELBOURNE FL	

11. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am authorized by the corporation's board of directors, shareholders, or other governing authority to execute this report and to file the same with the Department of State.

12. ADDITIONAL REGISTERED AGENTS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS												
<table border="1"> <tr> <td>NAME</td> <td>ADDRESS</td> <td>STATUS</td> </tr> <tr> <td>BOUCHARD, PAUL L</td> <td>522 BAHAMA DR INDIAN HARBOUR BEACH, FL 32937</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Add</td> </tr> </table>	NAME	ADDRESS	STATUS	BOUCHARD, PAUL L	522 BAHAMA DR INDIAN HARBOUR BEACH, FL 32937	<input type="checkbox"/> Change <input type="checkbox"/> Add	<table border="1"> <tr> <td>NAME</td> <td>ADDRESS</td> <td>STATUS</td> </tr> <tr> <td>BOUCHARD, PAUL L</td> <td>522 BAHAMA DR INDIAN HARBOUR BEACH, FL 32937</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Add</td> </tr> </table>	NAME	ADDRESS	STATUS	BOUCHARD, PAUL L	522 BAHAMA DR INDIAN HARBOUR BEACH, FL 32937	<input type="checkbox"/> Change <input type="checkbox"/> Add
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SIGNATURE: *Paul L. Bouchard*
 MONITOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 PAUL L. BOUCHARD

4/26/95 (407) 713-2261