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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

DIVISION OF CORPORATIONS

1996

P93000006139 (8)

LIBERTY-HOMES CONSTRUCTION OF SOUTHWEST FLORIDA. INC.

Principal Place of Business 410 LEE BLVD LEHIGH FL 33936

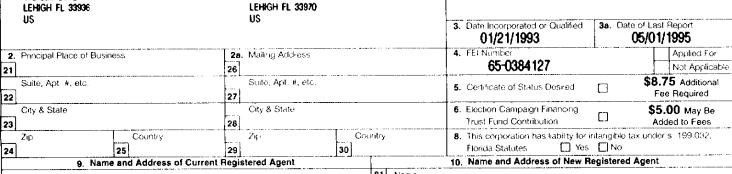
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DOCUMENT #

Mailing Address

P.O. BOX 546



PELZER, GERHARD 410 LEE BLVD **SUITE 202** LEHIGH FL 33936

[10. Name and Address of New Registered Agent					
81	Name					
82	Street Address (P.O. Box Number is Not Acceptable)					
83						
84	City	85	Zip Code			

11. Pursuant to the provisions of Sections 697,0502 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 Statute of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent, I am familiar with large accept the obligations of Section 607,0505. Florida Statutes.

12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	☐ DELETE	1 17 1(F	☐ Change ☐ Additio		
NAME	Gerhard, Pelzer		1.2 NAMÉ			
STREET ADDRESS	410 LEE BLVD		1.3 STREET ADDRESS			
DIY-SI-ZIP	Lehigh FL		1.4 CITY - S* - ZIP			
T-TLE	S	☐ DELETE	2 1 TITLE	☐ Change ☐ Addite		
NAME	PLEZER, GERHARD		2.2 NAME			
STREET ADDRESS	410 LEE BLVD		2.3 STREET ADDRESS			
CITY-ST-ZIP	LEHIGH ACRES FL	-A	2.4 CITY · ST · ZIP			
TITLE	S.	DELETE	3 1 TOLE	☐ Change ☐ Addite		
IAME	D èi n, gary lee	./\	3.2 NAME			
STREET ADDRESS	410 ALE BLVD		3.3 STREET ADDRESS			
CITY-ST-ZIP	LEFIGHTEL		3.4.CITY-ST-7IP			
TLE		DELETE	4 1 TITLE	Change Addition		
AMê			4.2 NAME			
TREET ADDRÉSS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY - 57 - Z P			
TITLE		DELFIE	5 1 TITLE	annonigazeta		
NAME			5.2 NAME	4000018475\$4 □ Addition		
STHEET ADDRESS			5.3 STREET ADORESS	***200.00		
DITY-ST-ZIP			5.4 CITY - S1 - ZIP			
TITLE		DELETE.	6 1 TITLE	Criange Additi		
NAME			6 2 NAME	5-1-96		
e toret annocce			6.3 STREET ADDRESS			

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 typort or supplied ental 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 in 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 o

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CR2E034 (12/95)