

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

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90016 007 ***150.00

DOCUMENT # P93000006139

1. Corporation Name

LIBERTY-HOMES CONSTRUCTION OF SOUTHWEST FLORIDA,
INC.

Principal Place of Business

205 E JOEL BLVD
SUITE 300
LEIGH ACRES FL 33972
US

Mailing Address

P.O. BOX 546
LEHIGH FL 33970
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1993

4. FEI Number

65-0384127

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. ☐ Yes ☐ No

2. Principal Place of Business

21 950 N. Collins Blvd
Suite, Apt. #, etc. 22 Suite 301
City & State 23 Marco Island, FL

Zip 24 34145 Country 25 U.S.

2a. Mailing Address

26 N/A
Suite, Apt. #, etc. 27

City & State 28

Zip 29

Country 30

9. Name and Address of Current Registered Agent

PELZER, GERHARD
205 JOEL BLVD
SUITE 300
LEIGH ACRES FL 33972

10. Name and Address of New Registered Agent

81 Name Pelzer, Gerhard
82 Street Address (P.O. Box Number is Not Acceptable) 817 Jefferson Avenue
83
84 City Lehigh Acres FL 85 Zip Code 33972

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 PT
NAME GERHARD, PELZER
STREET ADDRESS 205 E JOEL BLVD, #300
CITY-ST-ZIP LEIGH ACRES FL 33972

TITLE S
NAME PELZER, GERHARD
STREET ADDRESS 205 E JOEL BLVD, #300
CITY-ST-ZIP LEIGH ACRES FL 33972

TITLE VP
NAME SHIRK, KIMBERLY
STREET ADDRESS 15755 CORAL VINE LN
CITY-ST-ZIP FT MYERS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT
1.2 NAME Pelzer, Gerhard
1.3 STREET ADDRESS 817 Jefferson Avenue
1.4 CITY-ST-ZIP Lehigh Acres, FL 33972

2.1 TITLE S
2.2 NAME Pelzer, Gerhard
2.3 STREET ADDRESS 817 Jefferson Avenue
2.4 CITY-ST-ZIP Lehigh Acres, FL 33972

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: Kimberly Shirk Kimberly Shirk V.P. 4/19/99 941-642-2288

CR2E034 (11/98)