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Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1998

Principal Place of Business



FEORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012609 (2)

SMILEN HOMES CORPORATION

3440 SW 117 AVE 3440 SW 117 AVE DAVIE FL 33330 DAVIE FL 33330 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/18/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0388904 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country ŽID 8. This corporation owes or has paid the current year Intangible Yes □ No 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMILEN, GERALD SR 3440 SW 117 AVE 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33330 83 84 City 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 (NOT: Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS DELETE TITLE 1.1 TITLE Change Addition SMILEN SR, GERALD NAME 1.2 NAME 3440 S W 117 AVE STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE SMILEN, JULIE NAME 2.2 NAME 3440 S W 117 AVE 2.3 STREET ADDRESS STREET ADDRESS DAVIE FL CITY-SI-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SMILEN SR. GERALD NAME 32 NAME 3440 S W 117 AVE STREET ADDRESS 3.3 STREET ADDRESS DAVIE FL CITY-\$1-ZIP 3.4. CITY-ST-ZIP

14. I hereby cortify 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 suppliemental 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 trustate 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.

4.1 TITLE

4. 2 NAME

5.1.1(T) F

5.2 NAME

6.1 TrTLE

62 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

44 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Jerald

DELFTE

DELETE

DELETE

3/10/98 (954) 919-332

Change

Change

Change

Addition

Addition

Addition

FILED

Mar 16 1998 8:00am

Secretary of State