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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018329 (1)

FILED May 07 1998 8:00am Secretary of State

MONDE QUALITY HOMES, INC. Principal Place of Business Mailing Address 17975 ALEXANDER RUN 17975 ALEXANDER RUN JUPITER FL 33478 JUPITER FL 33478 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/09/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 65-0394176 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zıp Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ANDERSON, TIMOTHY K 631 U.S. HWY. ONE Street Address (P.O. Box Number is Not Acceptable) ATRIUM BLDG. STE 408 вз N. PALM BEACH FL 33408 84 City 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 Signatura, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. OFFICERS AND DIRECTORS DELETE Change TITLE 1.1 TITLE longer Pres. OR VOSATKA, JACKIE 12 NAME NAME Employed. 12951 169 CT N 1 3 STREET ADDRESS STREET ADDRESS JUPITER FL CITY - ST - ZIP 1.4 City-ST-ZiP DELETE Change Addition TITLE 2.1 TITLE VD. NAME MONDE, JIM 2.2 NAME STREET ADDRESS 1701 S.E. RANCH RD 2 3 STREET ADDRESS CITY-ST-ZIP Jupiter Fl 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 City-St-ZiP DELETE Addition 6.1 TITLE Change TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

SIGNATURE:

Den Monde

Jim monde

4-26-98 (744-697