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**PROFIT** CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

**FILED** DIVISION OF CORPORATIONS 1996 Apr 29, 1996 08:00 AM P93000047524 (2) **DOCUMENT #** Secretary of State 1. Corporation Name THOMSON HOMES, INC. Mailing Address Principal Place of Business 6046 DANIA ST 6046 DANIA ST PALM BCH GDNS FL 33418 PALM BCH GDNS FL 33418 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1993 06/02/1995 Applied For 2. Principal Place of Business 4. FFI Number 2a. Mailing Address 65-0435174 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Box$ Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intengible tax under s 199.032, Country Zip Country Zip 🖊 Yes 🗀 No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name THOMSON, LORI A Street Address (P.O. Box Number is Not Acceptable) 825 PKWY PLAZA R3 SUITE 7 JUPITER FL 33477 84 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 carporation'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. Dame as above SIGNATURE einstaling: CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. ☐ Change Addition DELETE 1.111116 TITLE THOMSON, STEVEN D 1.2 NAME NAME 10 SHAY PL 1.3 STREET ADDRESS STREET ADDRESS TEQUESTA FL 1.4 DITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE PD THOMSON, LORI A 22 NAME NAME 2.3 STREET ADDRESS 10 SHAY PL STREET ADDRESS 24 CITY - ST - ZIP **TEQUESTA FL** CITY - ST - ZIP Change Addition □ DELETE 3. 1 "ITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY-ST-ZIP ☐ Change Addition DELETE 4. 1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP C(1Y - S1 - Z(P ☐ Change ■ Addition DELETE 5. 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP 14. Ido 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 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 12 or Block 12 or Block 12 or Block 13 or Block 14 or Block 14 or Block 15 or Block 15 or Block 16 or Block 16 or Block 17 or Block 17 or Block 17 or Block 17 or Block 18 or Block 19 or