

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 APR -4 AM 7:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000049910 (1)

1. Corporation Name

ENGLE HOMES/TEXAS, INC.

Principal Place of Business

123 NW 13TH STREET
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 NW 13TH STREET
SUITE 300
BOCA RATON FL 33432-1699

3. Date Incorporated or Qualified

07/15/1993

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0424508

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 NW 13TH ST., SUITE 300
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

VD

NAME

ENGELSTEIN, ALEC

STREET ADDRESS

123 N.W. 13TH ST., STE. 300

CITY - ST - ZIP

BOCA RATON FL 33432

DELETE

TITLE

VSTD

NAME

SHAPIRO, DAVID

STREET ADDRESS

123 N.W. 13TH ST., STE. 300

CITY - ST - ZIP

BOCA RATON FL 33432

DELETE

TITLE

VD

NAME

KRAYNICK, JOHN A

STREET ADDRESS

123 N.W. 13TH ST., STE. 300

CITY - ST - ZIP

BOCA RATON FL 33432

DELETE

TITLE

P

NAME

MOORE, MICHAEL J

STREET ADDRESS

123 NW 13TH STREET

CITY - ST - ZIP

BOCA RATON FL 33432

DELETE

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

Change Addition

300002134193--5
-04/04/97--01091--026
****165.00 ****165.00

Change Addition

300002134193--5
-04/04/97--01104--001
****218.75 ****8.75

Change Addition

Change Addition

Change Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Kraynick VP March 4, 1997 561-391-4012

Date

Daytime Phone #

CR2E034 (9/96)