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Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000059542 (9)

1. Corporation Name

BORAN CRAIG BARBER HOMES, INC.

Principal Place of Business

3606 ENTERPRISE AVENUE  
NAPLES FL 33942

Mailing Address

3606 ENTERPRISE AVENUE  
NAPLES FL 34104-3606

3. Date Incorporated or Qualified

08/23/1993

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARBER, DONALD R  
3606 ENTERPRISE AVENUE  
NAPLES FL 33942

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME BARBER, DONALD R  
STREET ADDRESS 3606 ENTERPRISE AVE  
CITY- ST- ZIP NAPLES FL

☐ DELETE

1.1 TITLE EV/D  
1.2 NAME BARBER, DONALD R  
1.3 STREET ADDRESS 3606 ENTERPRISE AVE.  
1.4 CITY- ST- ZIP NAPLES, FL.

☒ Change ☐ Addition

TITLE EVP  
NAME ENGEL, MELVIN  
STREET ADDRESS 3606 ENTERPRISE AVE  
CITY- ST- ZIP NAPLES FL

☐ DELETE

2.1 TITLE EVP/D  
2.2 NAME CRAIG, RICHARD D.  
2.3 STREET ADDRESS 3606 ENTERPRISE AVE.  
2.4 CITY- ST- ZIP NAPLES, FL.

☐ Change ☒ Addition

TITLE EVP  
NAME FISCHER, VERLYN W JR  
STREET ADDRESS 3606 ENTERPRISE AVE  
CITY- ST- ZIP NAPLES FL

☒ DELETE

3.1 TITLE EVP/D  
3.2 NAME BORAN, MICHAEL J.  
3.3 STREET ADDRESS 3606 ENTERPRISE AVE.  
3.4 CITY- ST- ZIP NAPLES, FL.

☐ Change ☒ Addition

TITLE VP  
NAME SMALLWOOD, JOSEPH C  
STREET ADDRESS 3606 ENTERPRISE AVE  
CITY- ST- ZIP NAPLES FL

☐ DELETE

4.1 TITLE P  
4.2 NAME SMALLWOOD, JOSEPH C.  
4.3 STREET ADDRESS 3606 ENTERPRISE AVE.  
4.4 CITY- ST- ZIP NAPLES, FL.

☒ Change ☐ Addition

TITLE ST  
NAME BUNNELL, JAY  
STREET ADDRESS 3606 ENTERPRISE AVE  
CITY- ST- ZIP NAPLES FL

☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

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

☐ 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97

Date

(941) 643-3343

Daytime Phone #

CR2E034 (9/96)