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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

3806 ENTERPRISE AVENUE
NAPLES FL 33942

Mailing Address

3806 ENTERPRISE AVENUE
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1993

4. FEI Number

65-0436877

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3606 Enterprise Ave.

22 Suite, Apt. #, etc.

23 City & State

23 Naples, Florida

24 Zip

24 34104

Country
USA

2a. Mailing Address

26 3606 Enterprise Av.e

27 Suite, Apt. #, etc.

28 City & State

28 Naples, Florida

29 Zip

29 34104

Country
USA

9. Name and Address of Current Registered Agent

BARBER, DONALD R
3806 ENTERPRISE AVENUE
NAPLES FL 33942

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 EVD ☐ DELETE

NAME BARBER, DONALD R
STREET ADDRESS 3806 ENTERPRISE AVE
CITY-ST-ZIP NAPLES FL

TITLE EVP ☐ DELETE

NAME ENGEL, MELVIN
STREET ADDRESS 3806 ENTERPRISE AVE
CITY-ST-ZIP NAPLES FL

TITLE EVD ☐ DELETE

NAME CRIAG, RICHARD D
STREET ADDRESS 3806 ENTERPRISE AVE
CITY-ST-ZIP NAPLES FL

TITLE P ☐ DELETE

NAME SMALLWOOD, JOSEPH C
STREET ADDRESS 3806 ENTERPRISE AVE
CITY-ST-ZIP NAPLES FL

TITLE ST ☐ DELETE

NAME BUNNELL, JAY
STREET ADDRESS 3806 ENTERPRISE AVE
CITY-ST-ZIP NAPLES FL

TITLE EVD ☐ DELETE

NAME BORAN, MICHAEL J
STREET ADDRESS 3806 ENTERPRISE AVE
CITY-ST-ZIP NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

James F. Bunnell/Secretary-Treasurer

4/28/98

(941) 643-3343

CR2E034 (10/97)