

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000067993 (4)

1. Corporation Name

OLMSTEAD - MARTIN HOMES, INC.

Principal Place of Business

106 S SWINTON AVE
DELRAY BEACH FL 33444
US

Mailing Address

106 S SWINTON AVE
DELRAY BEACH FL 33444
US

FILED
Apr 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1993

4. FEI Number

65-0439451

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 42 N. Swinton Avenue

Suite, Apt. #, etc.

22 #II

City & State

23 Delray Beach, Florida

Zip

24 33444

Country

25 US

2a. Mailing Address

26 42 N. Swinton Avenue

Suite, Apt. #, etc.

27 #II

City & State

28 Delray Beach, Florida

Zip

29 33444

Country

30 US

9. Name and Address of Current Registered Agent

HASEY, MARTIN J.
2500 N MILITARY TRAIL
S #260
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

83 42 North Swinton Avenue, Ste. #II

84 City

Delray Beach

FL

85 Zip Code

33444

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)

March 26, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME OLMSTEAD, LOWELL E. J
STREET ADDRESS 2500 N. MILITARY TRAIL, SUITE 260
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME HASEY, MARTIN J
STREET ADDRESS 2500 N. MILITARY TRAIL, SUITE 260
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 42 N. Swinton Avenue, Suite II
1.4 CITY-ST-ZIP Delray Beach, FL 33444

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 42 N. Swinton Avenue, Suite II
2.4 CITY-ST-ZIP Delray Beach, Florida 33444

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.

SIGNATURE

March 26, 1998 561-274-4144

CR2E034 (10/97)