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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED May 18 1998 8:00am Secretary of State

1998 DOCUMENT # P93000075123 (8) V. A. HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 5669 P.O. BOX 5669 OCALA FL 34478 OCALA FL 34478 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3262098 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 24 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent Name COOPER, MICHAEL J 321 NW 3RD AVE Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34475 83 64 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE MAZZURCO, MICHAEL NAME 1.2 NAME P.O. BOX 5669 N/A STREET ADDRESS 1.3 STREET ADDRESS **OCALA FL 34478** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE MAZZURCO, JOSEPH V NAME 2.2 NAME P.O. BOX 5669 N/A STREET ADDRESS 2.3 STREET ADDRESS **OCALA FL 34478** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MAZZURCO, VINCENT S NAME 3.2 NAME P.O. BOX 5669 N/A STREET ADDRESS 3.3 STREET ADDRESS **OCALA FL 34478** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 THILE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- 7IP

14. Thereby certify that the information centrify that 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 by cupating filal 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 of the

11 8

3R2E034 (10/97)