

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

FILED

May 08 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 # P93000085558 (3)

1. Corporation Name

HOMES BY TAPIO, INC.

Principal Place of Business

2532 SUNDOWN LANE
LANTANA FL 33462
US

Mailing Address

2532 SUNDOWN LANE
LANTANA FL 33462-2548
US



3. Date Incorporated or Qualified

12/08/1993

3a. Date of Last Report

02/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0468136

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

TAPIO, ROY W.
2532 SUNDOWN LANE
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name

MICHAEL TAPIO 561-968-0134

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

83

4992 WAVERLY WOODS TERR.

84 City

LAKE WORTH

FL

85 Zip Code

33463

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 MICHAEL A. TAPIO

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

4-19-97

12. OFFICERS AND DIRECTORS

1.1 TITLE PD ☐ DELETE

NAME TAPIO, ROY
STREET ADDRESS 2532 SUNDOWN LANE
CITY-ST-ZIP LANTANA FL

TITLE STD ☐ DELETE

NAME TAPIO, SHIRLEY
STREET ADDRESS 2532 SUNDOWN LANE
CITY-ST-ZIP LANTANA FL

TITLE VP ☐ DELETE

NAME TAPIO, KEVIN
STREET ADDRESS 14711 NE 180TH AVE
CITY-ST-ZIP BRUSH PRAIRIE WA

TITLE VP ☐ DELETE ☒ ADDITION

NAME TAPIO, MICHAEL
STREET ADDRESS 4992 WAVERLY WOODS TERR
CITY-ST-ZIP LAKE WORTH FL 33462

TITLE VP ☐ DELETE ☒ ADDITION

NAME TAPIO, DAVID
STREET ADDRESS PO BOX 462 N/A
CITY-ST-ZIP BATTLE GROUND WA 98604

TITLE VP ☐ DELETE ☒ ADDITION

NAME TORN, SANDRA
STREET ADDRESS 733 PABST ST
CITY-ST-ZIP IRONWOOD MICH 49938

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

NAME TAPIO, JAMES
STREET ADDRESS 6300 B NE 117TH AV SUITE 1
CITY-ST-ZIP VANCOUVER WA 98662

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 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

Date

Daytime Phone #

561-968-0134
2-19-97 561-433-5420

CR2E034 (9/96)