

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JAN 28 PM 3:25

SECRETARY OF STATE

DOCUMENT # P93000085717 (5)

1. Corporation Name

SHELBY HOMES AT BEL AIRE, INC.

Principal Place of Business

19105 N.E. 21ST AVENUE
NORTH MIAMI FL 33179

Mailing Address

19105 N.E. 21ST AVENUE
NORTH MIAMI FL 33179-4340

3. Date Incorporated or Qualified
12/15/1993

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

21 9050 Pines Boulevard
Suite Apt. #, etc.

22 Suite 250
City & State

23 Pembroke Pines, FL

24 33024 25 USA

2a. Mailing Address

26 9050 Pines Boulevard
Suite Apt. #, etc.

27 Suite 250
City & State

28 Pembroke Pines, FL

29 33024 30 USA

4. FEI Number
65-0454806

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

SIMON, ERIC A
750 S.E. 3RD AVE
SUITE 100
FORT LAUDERDALE FL 33318

10. Name and Address of New Registered Agent

81 Name
Simon, Eric A
82 Street Address (P.O. Box Number is Not Acceptable)
9050 Pines Blvd.
83 Suite 250
84 City
Pembroke Pines FL 85 Zip Code
33024

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

Eric A Simon

(NOTE: Registered Agent's signature required when reinstating)

DATE

1/26/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	SHELLEY, ROBERT	19105 N.W. 21ST AVENUE	NORTH MIAMI FL 33179	☒
DVS	SIMON, ERIC A	750 S.E. 3RD AVE SUITE 100	FT LAUDERDALE FL	☒
VT	SHELLEY, JASON	19105 NW 21ST AVENUE	NORTH MIAMI FL 33179	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
President/D	Shelley, Robert	9050 Pines Blvd., Suite 250	Pembroke Pines, FL 33024	☒	☐
VP/Secretary/D	Simon, Eric A	9050 Pines Blvd., Suite 250	Pembroke Pines, FL 33024	☒	☐
Vice President/T/D	Myerson, Joseph	9050 Pines Blvd., Suite 250		☒	☐
				☐	☐
				☐	☐
				☐	☐

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 as an attachment with an address.

SIGNATURE:

Eric A Simon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/97 954437-7100

Date

Daytime Phone

0243644

CR2E034 (9/96)