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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000085717

1. Corporation Name

SHELBY HOMES AT BEL AIRE, INC.

Principal Place of Business

9050 PINES BLVD
STE 250
PEMBROKE PINES FL 33024

Mailing Address

9050 PINES BLVD
STE 250
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1993

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2825 University Dr
Suite, Apt. #, etc.

Suite 200

Coral Springs, FL

33065 USA

2a. Mailing Address

2825 University Dr
Suite, Apt. #, etc.

Suite 300

Coral Springs, FL

33065 USA

9. Name and Address of Current Registered Agent

SIMON, ERIC A
9050 PINES BLVD
STE 250
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81 Name

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

2825 University Drive

Suite 300

Coral Springs

FL

85 Zip Code

33065

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

1.1 TITLE

DP
NAME
SHELLEY, ROBERT
STREET ADDRESS
9050 PINES BLVD., STE 250
CITY-ST-ZIP
PEMBROKE PINES FL 33024

DELETE

1.2 TITLE
NAME
SIMON, ERIC A
STREET ADDRESS
9050 PINES BLVD., STE 250
CITY-ST-ZIP
PEMBROKE PINES FL 33024

DELETE

1.3 TITLE
NAME
MYERSON, JOSEPH
STREET ADDRESS
9050 PINES BLVD., STE 250
CITY-ST-ZIP
PEMBROKE PINES FL 33024

DELETE

1.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.6 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

2825 University Dr #300
Coral Springs FL 33065

Change Addition

2825 University Dr. #300
Coral Springs, FL 33065

Change Addition

2825 University Dr. #300
Coral Springs, FL 33065

Change Addition

2825 University Dr. #300
Coral Springs, FL 33065

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

2/19/98

Date

954
757-9300

Daytime Phone #

CR2E034 (11/98)