FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000005682 (7)**

1. Corporation Name
MEDALLION HOMES, INC.

Principal Place of Business	Mailing Address
117 EUFAULA STREET GULF BREEZE FL 32561	117 EUFAULA STREET GULF BREEZE FL 32561

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/24/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1609 BALINAI CT	26 1609 BALINAI CT
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: GULF BREEZE, FL	28 City & State: GULF BREEZE, FL
24 Zip: 32561 25 County: SANTA ROSA	29 Zip: 32561 30 Country: SANTA ROSA

4. FEI Number: 59-3220259 ☐ 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	10. Name and Address of New Registered Agent
FRANZ, JON A 117 EUFAULA STREET GULF BREEZE FL 32561	91 Name 92 Street Address (P.O. Box Number is Not Acceptable): 1609 BALINAI CT 93 94 City: GULF BREEZE FL 95 Zip Code: 32561

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: Jon A. Franz — 4-10-95
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	FRANZ, JON A	12 NAME		
STREET ADDRESS	117 EUFAULA STREET	13 STREET ADDRESS	1609 BALINAI CT.	
CITY-ST-ZIP	GULF BREEZE FL 32561	14 CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	D	21 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	FRANZ, SANDRA L	22 NAME		
STREET ADDRESS	117 EUFAULA STREET	23 STREET ADDRESS	1609 BALINAI CT.	
CITY-ST-ZIP	GULF BREEZE FL 32561	24 CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Jon A. Franz — PRESIDENT — 4-10-95 — (904) 932-5064
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #
JON A. FRANZ

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