

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

\$ 35

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Jul 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000009531
1. Corporation Name

Nouvelle Maison Builders, Inc.

Principal Place of Business

Mailing Address

15201 Norfleet Lane
Tampa, Fl 33647

16057 Tampa Palms Blvd. W. #231
Tampa, Fl 33647

Amended

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 2-7-94		3a. Date of Last Report 2-13-97	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3223665		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		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

Steven M. Yeary
16057 Tampa Palms Blvd. W., #231
Tampa, Fl 33647

81 Name

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

83

84 City

FL

85 Zip Code

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 Steven M. Yeary

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Secretary ☒ DELETE	1.1 TITLE	President/Secretary ☒ Change ☐ Addition
NAME	Craig W. Brown	1.2 NAME	Steven M. Yeary <i>Treasurer</i>
STREET ADDRESS	28387 Open Field Loop	1.3 STREET ADDRESS	5100 Burchette Rd., 1903
CITY-ST-ZIP	Wesley Chapel, Fl ☐ DELETE	1.4 CITY-ST-ZIP	Tampa, Fl 33647 ☐ Change ☐ Addition
TITLE	<i>As</i> ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Vice President/Treasurer	2.2 NAME	
STREET ADDRESS	Steven M. Yeary	2.3 STREET ADDRESS	
CITY-ST-ZIP	5100 Burchette Rd., 1903	2.4 CITY-ST-ZIP	
TITLE	Tampa, Fl 33647 ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

Steven M. Yeary 5-16-97

813-977-6898

Date

Daytime Phone #

CR2E034 (9/96)