

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000010046

1. Corporation Name

A. F. Alan Custom Homes, Inc.

Principal Place of Business

Mailing Address

**10163 Bishop Lake Road West
Jacksonville, FL 32256**

**10163 Bishop Lake Rd. W.
Jacksonville, FL 32256**

3. Date Incorporated or Qualified

2/8/94

3a. Date of Last Report

9/22/95

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Alan Fixel
10163 Bishop Lake Road West
Jacksonville, Florida 32256**

81 Name

Jeffrey B. Marks, Esq.

82

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

3000-8 Hartley Road

83

84

City

Jacksonville

FL

85

Zip Code

32257

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

Jeffrey B. Marks

(Jeffrey B. Marks)

6/14/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P, S, T, D** DELETE
NAME **Alan Fixel**
STREET ADDRESS **10163 Bishop Lake Road West**
CITY, ST, ZIP **Jacksonville, FL 32256**

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2.1 TITLE
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3.1 TITLE
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4.1 TITLE
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4.4 CITY, ST, ZIP

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

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

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*****225.00**

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)(k), 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 this 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

Alan Fixel, President

June 14, 1996 (904) 751-3808

CR2E034 (12/95)