

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

97 JUN 27 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010046

1. Corporation Name

A. F. ALAN CUSTOM HOMES, INC.

Principal Place of Business

Mailing Address

10163 Bishop Lake Rd. W.
Jacksonville, FL 32256

10163 Bishop Lake Rd. W.
Jacksonville, FL 32256

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 c/o Ryan and Marks

22 City & State

27 Suite, Apt. #, etc

27 3000-8 Hartley Road

23 Zip

Country

28 City & State

28 Jacksonville, FL

24 Zip

Country

29 32257

30 Duval

9. Name and Address of Current Registered Agent

Jeffrey B. Marks, Esq.
3000-8 Hartley Road
Jacksonville, FL 32257

3. Date Incorporated or Qualified

2/8/94

3a. Date of Last Report

6/26/96

4. FET Number

59-3224186

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

10. Name and Address of New Registered Agent

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

Signature, typed 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 P, S, T, D ☐ DELETE
NAME Alan Fixel
STREET ADDRESS 10163 Bishop Lake Road West
CITY-ST-ZIP Jacksonville, FL 32256

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 000002227280--1
1.3 STREET ADDRESS -07/01/97--01008--016
1.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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 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

Alan Fixel, President

6/25/97

Date

(904) 765-9933

Daytime Phone #

CR2E034 (12/95)

A.F. ALAN
CUSTOM HOMES, INC.

(2)

June 25, 1997

Florida Department of State
Annual Reports Section
Division of Corporations
Post Office Box 13900
Tallahassee, Florida 32317

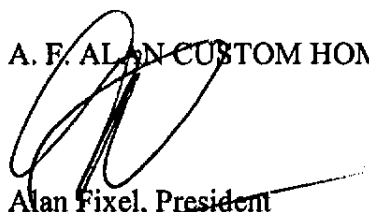
**Re: A. F. Alan Custom Homes, Inc.
94000010046**

Dear Ladies and Gentlemen:

This letter is written to advise you that I have not received the Corporation Annual Report form for A. F. Alan Custom Homes, Inc. for the years 1996 or 1997. I would therefore appreciate your consideration in waiving the \$385.00 late fee for this year's report. If there is any problem with this request, I would appreciate you contacting attorney Jeffrey B. Marks at the law firm of Ryan and Marks, 3000-8 Hartley Road, Jacksonville, Florida 32257, telephone (904) 262-4242. Mr. Marks is forwarding my 1997 annual report to you with the filing fee of \$165.00 per instructions received by his office from you today. Thank you for your assistance.

Sincerely,

A. F. ALAN CUSTOM HOMES, INC.


Alan Fixel, President