FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 APR 26 AM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000018908 (1)**

1. Corporate Name
ENGLE HOMES/NORTH CAROLINA, INC.

Principal Place of Business
123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432

Mailing Address
123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/10/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
ZIP — 24 County — 25
ZIP — 29 County — 30

4. FEI Number: 65-0482564 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $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 [X] No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: DAVID SHAPIRO
82 Street Address (P.O. Box Number is Not Acceptable): 123 N.W. 13TH STREET
83 SUITE 300
84 City: BOCA RATON — FL — 85 Zip Code: 33432

11. Pursuant to the provisions of Sections 607.0504 and 607.0505, 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 I accept the obligations of my position as registered agent under Florida Statutes.

SIGNATURE: DAVID SHAPIRO — APRIL 24, 1995

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
D	ENGELSTEIN, ALEC	123 N.W. 13TH ST., STE. 300	BOCA RATON FL 33432
D	KRAYNICK, JOHN A	123 N.W. 13TH ST., STE. 300	BOCA RATON FL 33432
D	SHAPIRO, DAVID	123 N.W. 13TH ST., STE. 300	BOCA RATON FL 33432

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, State, Zip	Change / Addition
D/P				[X] Change [ ] Addition
D/V				[X] Change [ ] Addition
D/V/S/T				[X] Change [ ] Addition
V	DONALD H. MERSKIN	123 N.W.13TH STREET, SUITE 300	BOCA RATON, FLORIDA 33432	[ ] Change [X] Addition

900001469259
-05/01/95--01053--001
****330.00 ****208.75

14. I hereby certify that the corporation has complied with the provisions of chapter 607, Florida Statutes, relating to the maintenance of a registered office and registered agent in this state. I further certify that the corporation has paid all fees due to the Department of State for the preceding calendar year, together with all penalties and interest thereon, if any, and that the corporation is not in dissolution. I am aware that false representations are punishable under section 817.155, Florida Statutes.

SIGNATURE: DAVID SHAPIRO, VICE PRESIDENT — April 24, 1995 — (407) 391-4012

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