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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

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ENGLE HOMES/NORTH CAROLINA, INC.	Tally and
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Principal Place of Business			Mailing Address			
123 N.W. 13TH ST. SUITE 300 BOCA RATON FL 33432			123 N.W. 13TH ST. SUITE 300 BOCA RATON FL 33432			
2. F	Principal Place of Business			iress		
21			26			
	Suite, Apt. #, etc		Suite, Apt #	4. etc		
22			27			
-	City & State		City & State	1		
23			28			
2	2ip	Country	Ζφ.	Country		
24	25		29	30		
	9. Name and	d Address of Cur	rent Registered Agent			
				81 Nam		

3. Date Incorporated or Qualified

03/10/1994 4. FET Number

65-0482564

5. Certificate of Stalus Desired XX

Applied For Not Applicable \$8.75 Additional

6. Election Campaign Financing

Fee Required \$5.00 May Be Added to Fees

Trust Fund Contribution 8. This corporation owes the current year Intangible Personal Property Tax

10. Name and Address of New Registered Agent

SHAPIRO, DAVID 123 NW 13TH STREET SUITE 300 **BOCA RATON FL 33432**

82 Street Address (P.O. Box Number is Not Acceptable) 83

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

84 City

SIGNATURE	Signature, typed or printed name of registered agent and title if applicat	os (NOTE R	legistere f Agent signidore.	chequied when how his gr
12.	OFFICERS AND DIRECTOR	S	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	E I DELETE	1.1.7/105	V [] Change Y Add
NAME	ENGELSTEIN, ALEC		1.2 NAME	JONES, WILLIAM BRADDOCK
STREET ADDRESS	123 N.W. 13TH ST., STE. 300		13 STREET ADDRESS	315 S. SALEM ST. #400B
CITY-ST-ZIP	BOCA RATON FL 33432		14 CHY - ST-ZIF	APEX, N. CAROLINA 27502
TITLE	DV	[DELETE	21 TITLE	[[Change [] Add
NAME	KRAYNICK, JOHN A		2.7 NAME	
STREET ADDRESS	123 N.W. 13TH ST., STE. 300		23 STREET ADORESS	
OTY-ST-ZIP	BOCA RATON FL 33432		2 4 CHTY+\$1-ZiF1	
TITLE	VSTD	[] DELETE	3.1 TITLE	200002841 [Cange [] Add
NAME	SHAPIRO, DAVID		3.2 NAME	-04/15/9901115023
STREET ADDRESS	123 N.W. 13TH ST., STE. 300		3.3 STREET ADORESS	****158.75 ****158.75
CITY-ST-ZIP	BOCA RATON FL 33432		34 CITY-ST-ZIP	*****100.10 ****100.10
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NAME			4 2 NAME	
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CITY-ST-ZIP			44 C(Ty - \$1 - 26)	
TITLE		() DELETE	5 1 Trile	[] Change [] Addr
NAME			5.2 NAME	

14. I 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 logal effect as if made under oath, that I am an officer or director of the corporation of the proposed on the empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if pranged, or durally built an address, with all other like empowered.

3 STREET ADDINESS. SACITY-ST-ZIE

SIGNATURE:

\$TREET ADDRESS

CITY-ST-ZP TITLE

NAME **STREET ADORESS** CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[] DELETE

John A. Kraynick, Vice President 561-391-4012

[| Change

[] Addition