FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000032945 (5)**

1. Corporation Name
REMBRANDT HOMES, INC.

Principal Place of Business
6819 141ST LANE N
PALM BEACH GARDENS FL 33418

Mailing Address
6819 141ST LANE N
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/28/1994
3a. Date of Last Report:

21 2. Principal Place of Business: 275 Sussex Circle
22 Suite, Apt. #, etc.:
23 City & State: Jupiter Fl
24 Zip: 33458 25 Country: USA

26 2a. Mailing Address: 275 Sussex Circle
27 Suite, Apt. #, etc.:
28 City & State: Jupiter, Fl
29 Zip: 33458 30 Country: USA

4. EEI Number: 65-0483418 — 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

9. Name and Address of Current Registered Agent
HARREVELD, NEIL J
6819 141ST LANE N
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name: Neil J. Harreveld
82 Street Address (P.O. Box Number is Not Acceptable): 275 Sussex Circle
83
84 City: Jupiter FL 85 Zip Code: 33458

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: NEIL J. HARREVELD, PRESIDENT — DATE: 04-17-95
Signature, typed or printed name of registered agent and title if applicable (TITLE, Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	NEIL J. HARREVELD	1.2 NAME	NEIL J. HAREVELD	
STREET ADDRESS	275 SUSSEX CIR.	1.3 STREET ADDRESS	275 SUSSEX CIR.	
CITY-ST-ZIP	JUPITER, FL.	1.4 CITY-ST-ZIP	JUPITER, FL. 33458	
TITLE		2.1 TITLE	V	☒ Change ☐ Addition
NAME		2.2 NAME	CHARLENE HARREVELD	
STREET ADDRESS		2.3 STREET ADDRESS	275 SUSSEX CIR.	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	JUPITER, FL. 33458	
TITLE		3.1 TITLE	S.	☒ Change ☐ Addition
NAME		3.2 NAME	FRANCIS C. GIACOMELLI	
STREET ADDRESS		3.3 STREET ADDRESS	4980 COUNTY LINE RD.	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	TEQUESTA, FL. 33469	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

REMITTED BY MAY 1

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: NEIL J. HARREVELD, PRESIDENT — Date: 4/17/95 — Daytime Phone #: (407) 743-5453
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

0284276 CP