

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

192

PROFIT CORPORATION
QUALIFIED FOR
1999
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 FEB 13 PM 2:49

DOCUMENT # 97-93AR
1. Corporation Name PA4000038218

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMELAND CONSTRUCTION COMPANY, INC.

Principal Place of Business Mailing Address
46 West Grove Avenue
Seagrove Beach, FL 32459

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 46 West Grove Avenue		26 46 West Grove Avenue		5/20/94	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59 3255741	
City & State		City & State		Applied For	
23 Seagrove Beach, FL		28 Seagrove Beach, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32459		29 32459		X \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				X Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Wayne T. Beard
46 West Grove Avenue
Seagrove Beach, FL 32459

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE Wayne Beard (NOTE: Registered Agent signature required when re-registering) DATE 2/10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Wayne T. Beard	1.2 NAME	
STREET ADDRESS	46 West Grove Avenue	1.3 STREET ADDRESS	
CITY-ST-ZIP	Seagrove Beach, FL 32459	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: Wayne Beard President 2/10/98 850-231-5309

CR2E034 (10/97)

20/2

Homeland Construction Company, Inc.
46 West Grove Avenue
Seagrove Beach, Florida 32459
(850) 231-5309
(850) 231-1064

February 4, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

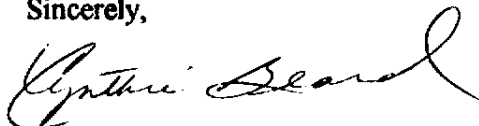
To It May Concern:

On January 30, 1998, I called the Division of Corporations to check on the status of Homeland Construction Company, Inc. At that time I was told that the Corporation had been dissolved. I had reinstated the corporation in 1996, but never received any conformation - other than a phone call I made and was told it had been reinstated. On this reinstatement, I had changed the address, which is what caused the problem in the first place. Once again the Annual Report was mailed to an incorrect address. Since I did not receive the Annual Report, it was not filed, and the Corporation was again dissolved without our knowledge.

According to your representative, L. Sellers, this division failed to change the address after the reinstatement. Therefore, she instructed me to write this letter and mail along with the annual report and a check in the amount of \$315.00 which would cover the fees till May, 1999. I have added the additional \$8.75 for the Certificate of Status making the total amount of the check \$323.75. According to L. Sellers, once this Report and check is received by the Division of Corporation our records will appear as if our status had not changed, but had remained a corporation in good standing. If this is incorrect, please let me know.

If you have any questions concerning this matter, you can reach me at (850) 231-5309. I appreciate your assistance.

Sincerely,



Cynthia Beard
Secretary