

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. WERNER
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

DOCUMENT # **P94000039272 (7)**

1. Corporation Name

FINE HOMES OF FLORIDA, INC.

6 MAY 1995 10:30

FILED
TALLAHASSEE
FLORIDA

2. Principal Office Address
**7 SE 13 STREET
FT LAUDERDALE FL 33316**

3. Mailing Address
**7 SE 13 STREET
FT LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/20/1994** 3a. Date of Last Report

2. Principal Office Address
21 2b. Mailing Address
26

4. FEI Number
65-0498685 Applied For
Not Applicable

22. State Apt. # etc.
27

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

23. City & State
28

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24. 25. 29. 30.

8. Foreign corporation not subject to Chapter 607, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LANGE, STEPHAN P
7 SE 13 STREET
FT LAUDERDALE FL 33316**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. I, the undersigned, being a resident duly qualified to act as a registered agent in the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of 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 not a partner, officer, director, or employee of the corporation. I am not a creditor or debtor of the corporation. I am not a person who is prohibited from acting as a registered agent by Chapter 607, Florida Statutes.

SP-244 (1-95)

12. OFFICERS AND DIRECTORS

NAME
**PD
SCHURKMANN, HEINS
BUCHAUERSTR 13
81479 MUNICH, GERMANY**

NAME
**VD
WEISS, MANFRED
ROHRENWEG 1
24534 NEUMUNSTER, GERMANY**

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995

NAME
Change ☐ Addition ☐

NAME
Change ☐ Addition ☐

NAME
Change ☐ Addition ☐

NAME
Change ☐ Addition ☐

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NAME
Change ☐ Addition ☐

NAME
Change ☐ Addition ☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and equally for the corporation stated in Law 1995-10, Florida Statutes. I further certify that the information disclosed on this annual report or supplemental annual report is true and correct and that my corporation shall have the same legal effect as if it were published. I am not a partner, officer, director, or employee of the corporation. I am not a creditor or debtor of the corporation. I am not a person who is prohibited from acting as a registered agent by Chapter 607, Florida Statutes. I am not a person who is prohibited from acting as a registered agent by Chapter 607, Florida Statutes. I am not a person who is prohibited from acting as a registered agent by Chapter 607, Florida Statutes.

SIGNATURE:

Heins Schurkman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.115.95