

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

REGISTRATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 10:24

DOCUMENT # P94000054476 (4)

CHARM BILT HOMES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2100 SPRING LAKE HWY
BROOKSVILLE FL 34602

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BROOKSVILLE FL 34602

2	2a	3	3a
21	26	07/19/1994	4. Filing Fee
22	27	59-3274647	Approved Fee
23	28	5. Certificate of State Document	\$8.75 Additional Fee Required
24	29	6. Election Certificate (Filing Fee)	\$5.00 May Be Added to Fees
25	30	7. Time Corporation has liability for state tax (check if applicable)	

9. Name and Address of Current Registered Agent

FRANZ, SHAWN L
2100 SPRING LAKE HWY
BROOKSVILLE FL 34602

10. Name and Address of New Registered Agent

81	82	83	84	85
Name	Street Address	City	State	Zip
			FL	

11. The undersigned hereby certifies that the above information is true and correct to the best of his/her knowledge and belief, and that the undersigned is duly qualified to act as a registered agent for the corporation named herein.

12. I, the undersigned, hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

13.	14.
NAME	NAME
VP	VP
FRANZ, ADAM, J.	FRANZ, ADAM, J.
2100 SPRING LAKE HWY	2100 SPRING LAKE HWY
BROOKSVILLE, FL 34602	BROOKSVILLE, FL 34602
SECY	SECY
FRANZ, DONNA, M.	FRANZ, DONNA, M.
2100 SPRING LAKE HWY	2100 SPRING LAKE HWY
BROOKSVILLE, FL 34602	BROOKSVILLE, FL 34602
TREASURER	TREASURER
HUNN, ROBERT	HUNN, ROBERT
2052 SPRING LAKE HWY	2052 SPRING LAKE HWY
BROOKSVILLE, FL 34602	BROOKSVILLE, FL 34602

14. I, the undersigned, hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

SIGNATURE: SHAWN L. FRANZ

4/27/95 597-1948