

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 08 1998 8:00am
Secretary of State

DOCUMENT # P94000059209 (4)

1. Corporation Name
ALLIANCE HOMES, INC.



Principal Place of Business

Mailing Address

PO BOX 7553
BRADENTON FL 34210
US

P.O. BOX 5027
SARASOTA FL 34277
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Po Box 255

28 City & State

29 33547 30 Hillsborough

3. Date Incorporated or Qualified

08/09/1994

4. FEI Number

65-0517696

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

GAUSE, W. PEYTON JR.
TWO N MIAMI TR
SUITE 404
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name Edward L. Perry
82 Street Address (P.O. Box Number is Not Acceptable)
724 Old Welcome Rd
83
84 City Lithia FL 85 Zip Code 33547

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

Edward L. Perry P.V.S.T. 4/30/98

Signature, typed or printed name of registered agent and by, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PRINE, ROBERT E	
STREET ADDRESS	PO BOX 7553 N/A	
CITY-ST-ZIP	BRADENTON FL	
TITLE	D	DELETE
NAME	PRINE, ROBERT E JR.	
STREET ADDRESS	PO BOX 7553 N/A	
CITY-ST-ZIP	BRADENTON FL	
TITLE	D	DELETE
NAME	PERRY, EDWARD L	
STREET ADDRESS	PO BOX 7553 N/A	
CITY-ST-ZIP	BRADENTON FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	P.V.S.T. Perry, Edward L.
3.3 STREET ADDRESS	P.O. Box 255 N/A
3.4 CITY-ST-ZIP	Lithia, FL 33547
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
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

5002P

4/30/98 (941) 726-2100

CR2E034 (10/97)