

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 08/31/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

AMENDED
PROFIT
CORPORATION
ANNUAL REPORT
1998

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

6/1.25

APPROVED
AND
FILED

98 DEC 21 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 9400005 9379

1. Corporation Name

ABC HOME BROKERS INC.

Principal Place of Business

Mailing Address

18060 W. TAMMAM TRAIL
NFM FL 33917

7600 ROYAL OAK CT.
NFM. FL. 33917

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8-9-1994

6-30-1998

4. FEI Number

65-05-15374

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

JEFFERY T. CLARK
18060 W. TAMMAM TRAIL
NORTH FORT MYERS, FL 33917

81 Name

ELWOOD PETERSON

82 Street Address (P.O. Box Number is Not Acceptable)

7600 ROYAL OAK CT.

83

NORTH FORT MYERS

84 City

FL

85 Zip Code

33917

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Elwood Peterson

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME JEFFERY T. CLARK

STREET ADDRESS 18060 W. TAMMAM TRAIL

CITY-ST-ZIP NFM, FL 33917

TITLE ☒ DELETE

NAME Betsy Breanna N

STREET ADDRESS 18060 W. TAMMAM TRAIL

CITY-ST-ZIP NFM, FL 33917

TITLE ☐ DELETE

NAME ELWOOD PETERSON

STREET ADDRESS 18060 W. TAMMAM TRAIL

CITY-ST-ZIP NFM, FL 33917

TITLE ☒ DELETE

NAME VICE PRESIDENT

STREET ADDRESS 18060 W. TAMMAM TRAIL

CITY-ST-ZIP NFM, FL 33917

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NEW PRESIDENT

ELWOOD PETERSON

18060 W. TAMMAM TRAIL

NORTH FORT MYERS, FL

NEW SECRETARY

ELWOOD PETERSON

18060 W. TAMMAM TRAIL

NFM, FL 33917

NO Change.

300002722523-1

-12/24/98-01093-010

*****61.25 *****61.25

☐ Change ☐ Addition

AS of Sept 24th 1998

(minutes attached)

441-731-5600

SIGNATURE: Elwood Peterson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)

**SPECIAL MEETING OF THE STOCKHOLDERS OF
ABC HOME BROKERS, INC.**

SEPTEMBER 24, 1998

PURSUANT TO NOTICE GIVEN TO ALL OFFICERS

**THIS MEETING CAME TO ORDER
11:00 AM THURSDAY, SEPTEMBER 1998**

**PRESENT: JEFFERY TODD CLARK
BETSY BRENNAN
ELWOOD PETTRY
NOEL CLARK**

**MOTION TO NOMINATE NEW CORPORATE OFFICERS TO REPLACE
EXISTING OFFICERS, MOTION IS SECONDED, BY UNANIMOUS VOTE OF
THE STOCKHOLDERS MOTION IS CARRIED, IT IS CONFIRMED THAT
ELWOOD PETTRY SHALL ACT AS PRESIDENT, VICE PRESIDENT
SECRETARY AND TREASURER OF ABC HOME BROKERS, INC. AND IT IS
ALSO CONFIRMED THAT ELWOOD PETTRY SERVE AS NEW AGENT FOR
PROCESS OF SERVICE FOR ABC HOME BROKERS, INC.**

Elwood Pettry
**ELWOOD PETTRY ACCEPTS TITLES FOR SERVICE OF PROCESS,
PRESIDENT, VICE PRESIDENT, TREASURER AND SECRETARY
REPLACING JEFFERY TODD CLARK, NOEL CLARK AND BETSY
BRENNAN.**

ORDERED BY PRESIDING PRESIDENT AND SECRETARY

Jeffery Todd Clark
JEFFERY TODD CLARK, PRESIDENT

Betsy Brennan
BETSY BRENNAN, SECRETARY

**AS OF 11:57 PM THURSDAY SEPTEMBER 24, 1998, ELWOOD PETTRY OF
7600 PEYRAUD CT. NORTH FORT MYERS, FL. IS HEREBY THE
PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER OF ABC
HOME BROKERS, INC.**

MEETING ADJOURNED

STATE OF FLORIDA

COUNTY OF LEE

**BEFORE ME THE UNDERSIGNED AUTHORITY APPEARED,
JEFFERY TODD CLARK, BETSY BRENNAN AND NOEL D. CLARK, JR. ALL
KNOWN TO ME PERSONALLY.**

Lisa Toscano

NOTARY



Lisa Toscano
MY COMMISSION # CC579969 EXPIRES
August 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.