

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

APPROVED
AND
FILED

1998 FEB 16 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

PROFIT CORPORATION ANNUAL REPORT 91- 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000061211**

1. Corporation Name

AMERICAN DREAM HOMES OF BREVARD, INC.

Principal Place of Business

**973 N. HARBOR CITY BLVD
MELBOURNE, FL 32935**

Mailing Address

**C/O R.M. CONTELLA
6586 UNIVERSITY BLVD
WINTER PARK, FL 32792**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/19/94

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

4. FEI Number

59-3419848

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

**R. M. CONTELLA
6586 UNIVERSITY BLVD.
WINTER PARK, FL 32792**

10. Name and Address of New Registered Agent

81 Name

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

83

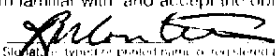
84 City

FL

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE



R. M. CONTELLA

2-2-98

(Signature of agent or printed name of registered agent, or both, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT / DIRECTOR** ☐ DELETE
NAME **R. M. CONTELLA**
STREET ADDRESS **6586 UNIVERSITY BLVD.**
CITY-ST-ZIP **WINTER PARK, FL 32792**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 **200002434422--6**
1.4 CITY-ST-ZIP **-02/18/98--01079--001**
******165.00** ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME **200002434422--6**
2.3 STREET ADDRESS **-02/18/98--01079--002**
2.4 CITY-ST-ZIP ******150.00** ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

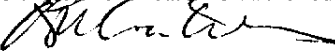
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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:



R. M. CONTELLA

2-2-98

(407)
259-5537 or

CR2E034 (10/97)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

AMERICAN DREAMHOMES OF BREVARD, INC.
973 N. HARBOR CITY BLVD
MELBOURNE, FL 32935

SUBJECT: AMERICAN DREAMHOMES OF BREVARD, INC.
Ref. Number: P94000061211

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 488-9000.

Division of Corporations

Letter Number: 698A00004815

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 698A00004815

Place of Bus: 973 N Harbor
MAIL 6586 UNIV.

P: RMC
Rayosut RMC

Per follow up
Sharon
2/5/98

submit 1998 form
w/ correct info -
They will use info -
1997 Reinstatement \$165
1998 - submit \$150

2

American Dreamhomes, Inc.

P. O. Box 362313
Melbourne, Florida 32936

December 9, 1997

Florida Department of State
Division of Corporations
Document Specialist
P. O. Box 6327
Tallahassee, FL 32314

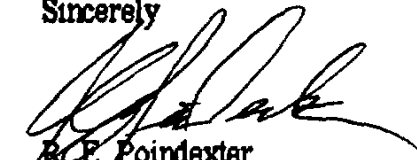
Re: Reinstatement of Document No. P94000061211


In response to our telephone conversation Tuesday December 9, 1997, here is a check for \$165.00 for the annual fee.

Per our conversation regarding the last reinstatement date being so late in 1996 and that we did not receive the regular mailing regarding the renewal this check does not include the penalty amount.

I appreciate your attention to this and thanks for allowing us not to have to pay the penalty again.

Sincerely


R.E. Poindexter
President

resubmitted 12-23-97 per telcon w/ AMY ALAN 
" 2-5-98 " " " o/ SHAW 