

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

55 MAY -1 PM 1:55

DOCUMENT # P94000062253 (7)

1. Corporation Name

BAYTHORNE HOMES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2499 GLADES ROAD SUITE 209
BOCA RATON FL 33431

Mailings Address
2499 GLADES ROAD SUITE 209
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date of Organization or Qualification 08/19/1994	3a. Date of Last Report
4. FID Number 65-0515842	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 has liability for intangible tax under FS 199.022 Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 2499 GLADES ROAD SUITE 209 BOCA RATON FL 33431	2a. Mailing Address 2499 GLADES ROAD SUITE 209 BOCA RATON FL 33431
21. State of Incorporation 22. City or State 23. County	26. State of Incorporation 27. City or State 28. County
24. 25. 29. 30.	

9. Name and Address of Current Registered Agent

KRAMER, CHARLES
2499 GLADES ROAD SUITE 209
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name Brooks, Harry	85. Zip Code 33431
82. Street Address (P.O. Box Number is Not Acceptable) 2499 Glades Road Suite 209	
83.	
84. City Boca Raton	FL

11. Pursuant to the provisions of Sections 607.02 and 607.03, 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. Thereby accept the appointment as registered agent. I am familiar with the applicable provisions of Sections 607.02 and 607.03, Florida Statutes.

SIGNATURE

Harry Brooks

Pres

4/19/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
1. NAME KRAMER, CHARLES	1. NAME PS Brooks, Harry	☒ Change	☐ Addition
2. STREET ADDRESS 2499 GLADES ROAD SUITE 209	2. STREET ADDRESS 2499 Glades Road Suite 209	☐ Change	☒ Addition
3. CITY BOCA RATON FL 33431	3. CITY Boca Raton, FL 33431	☐ Change	☐ Addition
4. NAME VP/T	4. NAME Richard Ruff	☐ Change	☐ Addition
5. STREET ADDRESS 2499 GLADES ROAD SUITE 209	5. STREET ADDRESS 2499 Glades Road Suite 209	☐ Change	☐ Addition
6. CITY BOCA RATON FL 33431	6. CITY Boca Raton, FL 33431	☐ Change	☐ Addition
7. NAME	7. NAME	☐ Change	☐ Addition
8. STREET ADDRESS	8. STREET ADDRESS	☐ Change	☐ Addition
9. CITY	9. CITY	☐ Change	☐ Addition
10. NAME	10. NAME	☐ Change	☐ Addition
11. STREET ADDRESS	11. STREET ADDRESS	☐ Change	☐ Addition
12. CITY	12. CITY	☐ Change	☐ Addition
13. NAME	13. NAME	☐ Change	☐ Addition
14. STREET ADDRESS	14. STREET ADDRESS	☐ Change	☐ Addition
15. CITY	15. CITY	☐ Change	☐ Addition

14. I hereby certify that the information submitted with this report is correctly furnished and is true and valid, and that the corporation stated in this form (1995-0000) Florida Statutes. Further, I certify that the information submitted in this report is correct and complete and that the corporation shall have the same legal effect as if made and filed with the Secretary of State. I am an officer or director of the corporation or the officer or director responsible for preparing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 of this report as a change of address.

SIGNATURE:

Harry Brooks Pres

4/19/95