

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062253 (7)

1. Corporation Name

BAYTHORNE HOMES, INC.



Principal Place of Business

2499 GLADES ROAD SUITE 209
BOCA RATON FL 33431

Mailing Address

2499 GLADES ROAD SUITE 209
BOCA RATON FL 33431

2. Principal Place of Business

21 3850 NW Boca Raton Blvd

Suite, Apt. #, etc.

22 Suite 5

City & State

23 Boca Raton FL

Zip

24 33431

Country

2a. Mailing Address

27 3850 NW Boca Raton Blvd

Suite, Apt. #, etc.

28 Suite 5

City & State

29 Boca Raton FL

Zip

30 33431

Country

3. Date Incorporated or Qualified

08/19/1994

3a. Date of Last Report

05/01/1995

4. FEI 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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

3850 NW Boca Raton Blvd #5

83

84 City

Boca Raton

FL

85 Zip Code

33431

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, 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 *Harry Brooks*

DATE 3/21/96

12. OFFICERS AND DIRECTORS

TITLE PS
NAME BROOKS, HARRY
STREET ADDRESS 2499 GLADES ROAD SUITE 209
CITY-ST-ZIP BOCA RATON FL

TITLE VPT
NAME REIF, RICHARD
STREET ADDRESS 2499 GLADES RD, STE 209
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

3850 NW Boca Raton Blvd #5
BOCA RATON FL 33431

3850 NW Boca Raton Blvd #5
BOCA RATON FL 33431

9000001829969
-05/20/96--01003--092
***200.00

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry Brooks

4-16-96

0263957

CP

CR2E034 (12/95)