

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jun 10 1996 8:00 am
Secretary of State

DOCUMENT # **P94000064447 (3)**
1. Corporation Name
ESQUIRE COUNTRY HOMES, INC.



Principal Place of Business: **318 BEVERLY PARKWAY SUITE D PENSACOLA FL 32505 US**
Mailing Address: **109 E. GARDEN ST. SUITE D PENSACOLA FL 32501**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc.; City & State; Zip; and Country.

3. Date Incorporated or Qualified: **08/29/1994**
3a. Date of Last Report: **07/28/1995**
4. FEI Number: **59-3264123**
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

9. Name and Address of Current Registered Agent
**MUSGROVE, J W
109 E. GARDEN ST.
SUITE D
PENSACOLA FL 32501**

10. Name and Address of New Registered Agent
81 Name: **William A. Kea**
82 Street Address (P.O. Box Number is Not Acceptable): **318 BEVERLY PARKWAY**
83 City: **PENSACOLA** FL 85 Zip Code: **32505**

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: **William A. Kea, President** DATE: **5/10/96**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MUSGROVE, J W	
STREET ADDRESS	109 E. GARDEN ST., SUITE D	
CITY - ST - ZIP	PENSACOLA FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CAREY, ALBERT D JR	
STREET ADDRESS	7980 LANCELOT DR.	
CITY - ST - ZIP	PENSACOLA FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	KEA, WILLIAM A	
STREET ADDRESS	318 BEVERLY PARKWAY	
CITY - ST - ZIP	PENSACOLA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	DV
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	800001857948
53 STREET ADDRESS	-06/11/96--01073--010
54 CITY - ST - ZIP	***225.00
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Albert D. Carey, Jr** ALBERT D. CAREY, JR DATE: **5/10/96** 904 469-1628

CR2E034 (12/95)

6-10-96
JA