

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P94000076920 (5)

1. Corporation Name
PRIORITY HOMES, INC.

Principal Place of Business

1077 FERGUS LANE
PUNTA GORDA FL 33903
US

Mailing Address

P.O. BOX 2334
PORT CHARLOTTE FL 33919 2334
US



2. Principal Place of Business

21 20313 BACHMANN BLVD.

22 Suite, Apt. #, etc.

23 City & State

24 33954

25 U.S.A.

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Name and Address of Current Registered Agent

KOCH, ROBERT F
18401 MURDOCK CIRCLE
PORT CHARLOTTE FL 33948

81 Name

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

83

84 City

85 Zip Code

3. Date Incorporated or Qualified
10/17/1994

36. Date of Last Report
05/22/1996

4. FTT Number
65-0572801

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes [] No

10. Name and Address of New Registered Agent

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

Signature of the person filing this report is required (if applicable)

(If filer is a corporation, signature is required when not filing)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME [] Detail

12.2 STREET ADDRESS
64 RIO CUARTO
PUNTA GORDA FL 33983

12.3 CITY-STATE-ZIP [] Detail

12.4 NAME
GARROD, RUSSELL W
1077 FERGUS LANE
PUNTA GORDA FL

12.5 CITY-STATE-ZIP [] Detail

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-STATE-ZIP

12.9 NAME [] Detail

12.10 STREET ADDRESS

12.11 CITY-STATE-ZIP

12.12 NAME [] Detail

12.13 STREET ADDRESS

12.14 CITY-STATE-ZIP

12.15 NAME

12.16 STREET ADDRESS

12.17 CITY-STATE-ZIP

12.18 NAME [] Detail

12.19 STREET ADDRESS

12.20 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME [] Change [] Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 NAME [] Change [] Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 NAME [] Change [] Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 NAME [] Change [] Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 NAME [] Change [] Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 NAME [] Change [] Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), 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: [Signature] DATE: 11-29-97

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