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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Apr 21 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

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appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

R. FINEST	HOMES,	INC.
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Principal Place of Business Mailing Address 2331 NE 31ST CT. 2331 NE 31ST CT. LIGHTHOUSE POINT FL 33064-8134 LIGHTHOUSE POINT FL 33064 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1994 02/16/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 65-0524758 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country ZiD Country 8. This corporation has liability for intangible tax under s. 199.032, Z Yes □ No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FINSTON, ROBERT S 2331 NE 31ST CT. 82 Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL 33064 83 84 City 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 Signature: Typic or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE 111.6 1.1 TITLE Change FINSTON, ROBERT S NAME 1.2 NAME 2331 NE 31ST CT. STREET ADDRESS 1.3 STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY - \$1 - 718 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TIME NAM 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CLTY - ST - ZIP ■ DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZiP DELETE Change Addition THE 6.1 TITLE NAVE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-S1-ZIP

14. If do 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