SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000084485 (9) GRAND CAPE HOMES INC. Principal Place of Business Mailing Address 1411-1 SE 47TH STREET 1411-1 SE 47TH STREET CAPE CORAL FL 33904 CAPE CORAL FL 33904 3a. Date of Last Report 3. Date Incorporated or Qualified 11/10/1994 06/20/1995 4. FLI Number 2. Principal Place of Busines 2a. Mailing Address Applied For 2217 SW 4 2217 SW 65-0532444 26 Not Applicable Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032 Yes 🗹 No 30 Florida Statutes Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 KEYES, GEOFFREY P 928 S.W. 56TH STREET 82 Street CAPE CORAL FL 33914 83 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE SIGNATURE (NOTE: Ragistered Agent signature required when reur stating) Signature, typica or printed name of registered agent and title if applicable (3/96)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 12 13. DPTS DELETE TITLE 1.1 TITLE KEYES, GEOFFREY P 12 NAME NAME CR2E034 2217 SWHAMTER. 928 S.W. 56TH STREET STREET ADDRESS 13 STREET ADDRESS Cape Coral FI 335114) -CAPE CORAL FL City-St-ZiP 14 CITY - ST-ZIP Change Addition DELETE 2 * TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY-SF-ZIP CITY-SI-ZIP DELETE Change Addition 41 TILLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - \$1 - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7P DELETE Change Addition THILE 6.1 TiTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST-ZIP 14. If do hereby certify that the information supplied with this filling 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 object of discording the polyporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and

on an attachment with an address

ING OFFICER OR DIRECTOR

that my name appears in BI

SIGNATURE: