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Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000092010 (5)

1. Corporation Name

DEGEORGE HOMES OF FLORIDA, INC.

Principal Place of Business

140 INTRACOASTAL POINTE
STE 410
JUPITER FL 33477
US

Mailing Address

99 REALTY DR
P O BOX 761
CHESHIRE CT 06410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1994

4. FEI Number

41-1800925

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30 9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB
NAME DEGEORGE, PETER
STREET ADDRESS 140 INTRACOASTAL POINTE DR STE 410
CITY-ST-ZIP JUPITER FL ☐ DELETE

TITLE D
NAME GETZLER, HERBERT
STREET ADDRESS 140 INTRACOASTAL POINTE DR. STE 410
CITY-ST-ZIP JUPITER FL ☐ DELETE

TITLE VPS
NAME DODGE, JONATHAN
STREET ADDRESS 100 WEST 89TH STREET, APT 2B
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE P
NAME EINLOTH, JAMES G
STREET ADDRESS 99 REALTY DR
CITY-ST-ZIP CHESHIRE CT ☐ DELETE

TITLE VPT
NAME FENSKE, JAMES E.
STREET ADDRESS 7655 DICKEY LAKE DRIVE
CITY-ST-ZIP ORONO MN ☐ DELETE

TITLE AS
NAME BEGEMANN, PAUL H
STREET ADDRESS 99 REALTY DR
CITY-ST-ZIP CHESHIRE CT ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3208 Pilots Point Circle
1.4 CITY-ST-ZIP Jupiter, FL 33477 (See Attached) ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME Hendel, Gregory J.
2.3 STREET ADDRESS 1142 Fox Hill Road
2.4 CITY-ST-ZIP Cheshire, CT 06410 (See Attached) ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 765 Dickey Lake Drive
5.4 CITY-ST-ZIP Orono, MN 55356 (See Attached) ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE:

Paul H. Beermann Asst. Secretary 1/8/98 (203) 699-3486

CR2E034 (10/97)

DeGEORGE HOMES OF FLORIDA, INC.

99 Realty Drive, Cheshire, Connecticut 06410
(203) 699-3400

BOARD OF DIRECTORS

Peter R. DeGeorge
3208 Pilots Point Circle
Jupiter, FL 33477
SSN: 041-42-8934; DOB: 12/12/46

Chairman of the Board

Gregory J. Hendel
1142 Fox Hill Road
Cheshire, CT 06410
SSN: 097-54-3448; DOB: 6/12/60

Director

OFFICERS

James G. Einloth
3230 West Chanel Circle
Jupiter, FL 33477
SSN: 160-36-0948; DOB: 06/26/44

President

Gregory J. Hendel

Executive Vice President

Peter R. DeGeorge

Senior Vice President

Salvatore A. Buccl
160 Cobbler Lane
Southbury, CT 06488
SSN: 093-48-9573; DOB: 03/13/55

Senior Vice President

James E. Fenske
765 Dickey Lake Drive
Orono, Minnesota 55356
SSN: 472-46-4090, DOB: 02/10/43

Vice President and Treasurer

Jonathan K. Dodge
100 West 89th Street, Apt. 2B
New York, New York 10024
SSN: 514-52-7377; DOB: 09/08/49

Vice President and Secretary

Robert Johnson

Vice President, Construction

Kimberly Frye

Authorized Signatory

Paul H. Begemann
3 Lakeview Avenue
Hamden, CT 06514
SSN: 047-56-5984; DOB: 05/26/62

Assistant Secretary