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

PROFIT CORPORATION ANNUAL REPORT

1997

NAME STREET ADDRESS

CITY-ST-7/P

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000092685 (4)

AFFORDABLE FAMILY HOMES INCORPORATED

Principal Place of Business Mailing Address 12700 FRANK DRIVE N. 12700 Frank Drive N. **APARTMENT 401** APARTMENT 401 SEMINOLE FL 33776-1720 SEMINOLE FL 34646 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1994 06/07/1996 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 59-3286140 12700 trank 21 12700 TRANK Not Applicable 26 Suite Ant. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 SEMINOLE EMINOLE П 26 Trust Fund Contribution Added to Fees Country Country 7ın Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PATRICK M. O'CONNOR 18167 U.S. 19 NORTH, SUITE 150 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34624** 83 84 Zip Code 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. I hereby accept the appointment as registered agent. I am farmer with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registion if against and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Addition PD DELETE Change TATLE 1.1 TITLE HESS, WILLIAM NAME 1.2 NAME 12700 FRANK DRIVE N. 1.3 STREET ADDRESS STREET ADDRESS Seminole fl CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition 21 TITLE Change TITLE MCCALL, TONY NAME 22 NAME 835 CLEARWATER-LARGO RD. 2.3 STREET ADDRESS STREET ADDRESS LARGO FL 34640 CITY - ST - ZIP 2 4 CiTY-ST-ZIP DELETE Change __ Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST-2(P DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY: ST-ZiP 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME

> 63 STREET ADDRESS 64 CITY-ST-ZIP

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