

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

FILED  
May 20 1998 8:00am  
Secretary of State

|   |   |  |
|---|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P95000034333 (1)

1. Corporation Name

INLAND HOMEBUILDING GROUP, INC.



Principal Place of Business

Mailing Address

8401 JR MANOR DRIVE  
SUITE 100  
TAMPA FL 33634

8401 JR MANOR DRIVE  
SUITE 100  
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |  |  |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified  |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 05/02/1995   |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number  |  |
| 23 Zip                         |  | 28 Zip                 |  | 59-3312671   |  |
| 24 Country                     |  | 30 Country             |  | Applied For  |  |
|                                |  |                        |  | Not Applicable   |  |
|                                |  |                        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
|                                |  |                        |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees  |  |
|                                |  |                        |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |


9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCMICHAEL, WALTON H  
8401 JR MANOR DRIVE  
SUITE 200  
TAMPA FL 33634

81 Name  
Randell L. Prince  
82 Street Address (P.O. Box Number is Not Acceptable)  
8401 JR Manor Drive  
83 Suite 100  
84 City  
Tampa  
FL 85 Zip Code  
33634

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  Randell L. Prince 4/29/98  
(NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                |
|----------------------------|--------------------------------|---|--------------------------------|
| TITLE                      | P                              | 1.1 TITLE   | P/D                            |
| NAME                       | SUAREZ, JACK D                 | 1.2 NAME  |                                |
| STREET ADDRESS             | 8401 JR MANOR DRIVE, SUITE 100 | 1.3 STREET ADDRESS                                    |                                |
| CITY-ST-ZIP                | TAMPA FL                       | 1.4 CITY-ST-ZIP                                       |                                |
| TITLE                      | DS                             | 2.1 TITLE   |                                |
| NAME                       | MCMICHAEL, WALTON A            | 2.2 NAME  |                                |
| STREET ADDRESS             | 8401 J R MANOR DR STE 200      | 2.3 STREET ADDRESS                                    |                                |
| CITY-ST-ZIP                | TAMPA FL                       | 2.4 CITY-ST-ZIP                                       |                                |
| TITLE                      |                                | 3.1 TITLE   | VP/S/T                         |
| NAME                       |                                | 3.2 NAME  | Randell L. Prince              |
| STREET ADDRESS             |                                | 3.3 STREET ADDRESS                                    | 8401 JR Manor Drive, Suite 100 |
| CITY-ST-ZIP                |                                | 3.4 CITY-ST-ZIP                                       | Tampa, FL 33634                |
| TITLE                      |                                | 4.1 TITLE   | VP                             |
| NAME                       |                                | 4.2 NAME  | Lorrie Glover                  |
| STREET ADDRESS             |                                | 4.3 STREET ADDRESS                                    | 8401 JR Manor Drive, Suite 100 |
| CITY-ST-ZIP                |                                | 4.4 CITY-ST-ZIP                                       | Tampa, FL 33634                |
| TITLE                      |                                | 5.1 TITLE   |                                |
| NAME                       |                                | 5.2 NAME  |                                |
| STREET ADDRESS             |                                | 5.3 STREET ADDRESS                                    |                                |
| CITY-ST-ZIP                |                                | 5.4 CITY-ST-ZIP                                       |                                |
| TITLE                      |                                | 6.1 TITLE   |                                |
| NAME                       |                                | 6.2 NAME  |                                |
| STREET ADDRESS             |                                | 6.3 STREET ADDRESS                                    |                                |
| CITY-ST-ZIP                |                                | 6.4 CITY-ST-ZIP                                       |                                |

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  Randell L. Prince 4/29/98 813-886-2433

CR2E034 (10/97)