

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039652 (9)

1. Corporation Name

ECCLESTONE SIGNATURE HOMES I COMPANY



Principal Place of Business

Mailing Address

1555 PALM BEACH LAKES BLVD.
STE 1100
WEST PALM BEACH FL 33401

1555 PALM BEACH LAKES BLVD.
STE 1100
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

05/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

65-0594755

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

ECCLESTONE, E. LLWYD III
1555 PALM BEACH LAKES BLVD.
STE 1100
WEST PALM BEACH FL 33401

81 Name

E. Llwyd Ecclestone, Jr.

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

1555 Palm Beach Lakes Blvd

83 Suite

Suite 1100

84 City

West Palm Beach

FL

85 Zip Code

33401

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 fee if applicable

(NOTE: Registered Agent's signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE ☐

NAME
ECCLESTONE, E. LLWYD III
STREET ADDRESS
1555 PALM BEACH LAKES BLVD. STE 1100
CITY-ST-ZIP
WEST PALM BEACH FL 33401

TITLE ☐ DELETE ☐

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE ☐

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE ☐

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE ☐

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE ☐

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DC ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE EVT ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE VS ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 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: Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

407/68b-2000

Date

Exhibit/Phone #

CR2E034 (12/95)