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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000040981 (9)

1. Corporation Name
WELCOME HOMES MANAGEMENT, INC.



Principal Place of Business
903 WEST EMMETT ST. STE 2
KISSIMMEE FL 34741

Mailing Address
903 WEST EMMETT ST. STE 2
KISSIMMEE FL 34741-5435

2. Principal Place of Business
21 1106 W. Oak St
Suite, Apt. #, etc.
22
City & State
23 Kissimmee FL
Zip Country
24 34741 25 USA

2a. Mailing Address
26 1106 W. Oak St
Suite, Apt. #, etc.
27
City & State
28 Kissimmee FL
Zip Country
29 34741 30 USA

3. Date Incorporated or Qualified
05/24/1995

3a. Date of Last Report
05/30/1996

4. FEI Number
59-3389607

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

9. Name and Address of Current Registered Agent
HELLEMANS, STEVE
903 WEST EMMETT ST. STE 2
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent
81 Name Anne Marie McCormack
82 Street Address (P.O. Box Number is Not Acceptable)
1106 W. Oak St.
83 Kissimmee, FL 3474
84 City FL 85 Zip Code

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 Anne-Marie McCormack AM McCormack 4/23/97
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PT	HELLEMANS, STEVE	903 WEST EMMETT ST. STE 2	KISSIMMEE FL 34741	<input type="checkbox"/>
VPS	MCCORMACK, ANNE-MARIE	903 WEST EMMETT ST. STE 2	KISSIMMEE FL 34741	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 changed, or on an attachment with an address.

SIGNATURE: AM McCormack 4/23/97 401 933-2233

CR2E034 (9/96)