

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P95000050617 (6)

1. Corporation Name

MAGLICH HOMES, INC.

Principal Place of Business

4752 ACORN CIR
SARASOTA FL 34233

Mailing Address

4752 ACORN CIR
SARASOTA FL 34233-3835

2. Principal Place of Business

21 2508 Monterey St.
Suite, Apt. #, etc.

22 City & State
Sarasota, FL

23 Zip
34231

Country

24 USA

2a. Mailing Address

26 2508 Monterey St.
Suite, Apt. #, etc.

27 City & State
Sarasota, FL

28 Zip
34231

Country

29 USA

3. Date Incorporated or Qualified

06/27/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0604054

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

MAGLICH, RICK G
4752 ACORN CIR
SARASOTA FL 34233

10. Name and Address of New Registered Agent

81 Name

Rick Maglich

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

5657 Countrywalk LN

83

84 City

Sarasota

FL

85 Zip Code

34233

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

4-21-97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MAGLICH, RICK G
STREET ADDRESS 4752 ACORN CIR
CITY-ST-ZIP SARASOTA FL 34233

TITLE D ☐ DELETE

NAME MAGLICH, DOUGLAS G
STREET ADDRESS 2557 WATERVIEW CT
CITY-ST-ZIP SARASOTA FL 34231

TITLE D ☐ DELETE

NAME MAGLICH, DAN R
STREET ADDRESS 2187 SANDRALA DR
CITY-ST-ZIP SARASOTA FL 34231

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 ☒ Change ☐ Addition

1.2 NAME Rick Maglich
1.3 STREET ADDRESS 5657 Countrywalk LN
1.4 CITY-ST-ZIP Sarasota, FL 34233

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Doug Maglich
2.3 STREET ADDRESS 2557 Waterview Ct
2.4 CITY-ST-ZIP Sarasota, FL 34231

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Dan Maglich
3.3 STREET ADDRESS 2508 Monterey St.
3.4 CITY-ST-ZIP Sarasota, FL 34231

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ 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 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.

CR2E034 (9/96)