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 # **P95000060302 (3)**

1. Corporate Name
CORNERSTONE HOME BUILDERS, INC.

Principal Place of Business
18303 TIMBERLAN DR
LUTZ FL 33549

Mailing Address
18303 TIMBERLAN DR
LUTZ FL 33549

3. Date Incorporated or Qualified: 08/01/1995
3a. Date of Last Report:

4. FEI Number: 59-3331130 — 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

2. Principal Place of Business
21
22
23
City: 24 County: 25

2a. Mailing Address
26
27
28
City: 29 County: 30

9. Name and Address of Current Registered Agent

BRONSTEIN, JOEL D
150 SECOND AVE N
SUITE 1100
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.1005, Florida Statutes, the above for-profit corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered agent and, if the corporation desires, the new registered office, as changed, are set forth above. The corporation's board of directors hereby authorizes the change(s) reported hereby. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

D
BRONSTEIN, STEPHEN H
18303 TIMBERLAN DR
LUTZ FL 33549

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D P — [X] Change [ ] Addition

TS
BRONSTEIN, DANA
18303 TIMBERLAN, DR.
LUTZ, FL 33544 — [ ] Change [X] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing complies with the requirements of Section 119.07(5)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 13 above, or on an attachment with an address.

SIGNATURE: Stephen Bronstein — 1/24/96 — 813-689-4665
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)