

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

97 JUN 26 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA5000063704

1. Corporation Name

AMERICAN LANDMARK HOMES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 2454 McMullen Booth Rd.

Suite, Apt. #, etc.

22 Building "B"/ Suite 425

City & State

23 Clearwater, Florida

Zip

24 34619

Country

25 USA

2a. Mailing Address

26 "Same"

Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

08/17/95

3a. Date of Last Report

08/15/96

4. FEI Number

59-3342151

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

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301

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 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

Deborah D. Skipper

(NOTE: Registered Agent signature required when reinstating)

6-26-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME William J. Ash
STREET ADDRESS 2454 McMullen Booth Rd, Bldg B-Suite 425
CITY-ST-ZIP Clearwater, Florida 34619

TITLE VP-Treasurer
NAME Jonathan Zick
STREET ADDRESS 489 Fifth Ave., 27th Floor
CITY-ST-ZIP New York, New York 10017

TITLE Secretary
NAME John D. Hourihan
STREET ADDRESS 2454 McMullen Booth Road, Bldg B, Ste 425
CITY-ST-ZIP Clearwater, Florida 34619

TITLE VP Finance
NAME Kevin D. Huff
STREET ADDRESS 2454 McMullen Booth Rd., Bldg B, Ste. 425
CITY-ST-ZIP Clearwater, Florida 34619

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

600002227766--3

-07/01/97--01058--007

*****8.75 *****8.75

Change Addition

600002227766--3

-07/01/97--01058--008

*****550.00 *****550.00

Change Addition

Change Addition

Change Addition

Change Addition

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:

Kevin D. Huff

Kevin D. Huff

6/25/97

913-619-4663

CR2E034 (9/96)