

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P95000093851**

1. Corporation Name

**IH MELBOURNE HOMES, INC.**

Principal Place of Business

**8401 JR MANOR DRIVE  
SUITE 100  
TAMPA FL 33634**

Mailing Address

**8401 JR MANOR DRIVE  
SUITE 100  
TAMPA FL 33634**

**FILED**  
**May 19, 1999 8:00 am**  
**Secretary of State**

05-19-1999 90004 004 \*1,350.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/11/1995**

4. FEI Number

**59-3367625**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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

**PRINCE, RANDELL L  
8401 JR MANOR DRIVE  
STE 100  
TAMPA FL 33634**

10. Name and Address of New Registered Agent

81 Name

**PAUL LYNCH**

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

**SHUMAKER, LOOP E, KENDRICK**

83

**101 E. KENNEDY BLVD #2800**

84

City

**TAMPA**

FL

85 Zip Code

**33602**

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

**SEE ATTACHED LETTER**

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 ☐ DELETE  
NAME **PD**  
STREET ADDRESS **SUAREZ, JACK D**  
CITY-ST-ZIP **8401 JR MANOR DRIVE, SUITE 100  
TAMPA FL**

TITLE ☒ DELETE  
NAME **VPST**  
STREET ADDRESS **PRINCE, RANDELL L**  
CITY-ST-ZIP **8401 JR MANOR DR, STE 100  
TAMPA FL 33634**

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

**P, S, T**

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

14. I 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, with all other like empowered.

SIGNATURE:

**SUMER**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/17/99**  
Date

**813-886-2433**  
Daytime Phone #

CR2E034 (11/98)

039/451

562168-9004-33  
P95000093851

CHANGE OF REGISTERED AGENT WAS FILED JANUARY 29, 1999 AND IS  
CURRENTLY ON FILE WITH THE FLORIDA DEPARTMENT OF STATE AS  
INDICATED ON LINE 10. THIS NEW INFORMATION IS NOT REFLECTED  
BECAUSE THE FORMS WERE PREPRINTED WITH INFORMATION AS OF  
NOVEMBER 27, 1998. THEREFORE, A SIGNATURE IS NOT NECESSARY  
FOR NEW REGISTERED AGENT.