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• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000096650 (3)

1. Corporation Name

VILLAGE BUILDERS, INC.



Principal Place of Business

700 N.W. 107TH AVENUE
MIAMI FL 33172

Mailing Address

700 N.W. 107TH AVENUE
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WARSKY, MORRIS J
700 N.W. 107TH AVENUE
MIAMI FL 33172

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the corporation

Printed Registered Agent's name and address

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	MILLER, LEONARD	700 N.W. 107TH AVENUE	MIAMI FL 33172	☐
D	BOLOTIN, IRVING	700 N.W. 107TH AVENUE	MIAMI FL 33172	☐
D	COLE, ROBERT B	700 N.W. 107TH AVENUE	MIAMI FL 33172	☐
D	PEKOR, ALLAN J	700 N.W. 107TH AVENUE	MIAMI FL 33172	☐
D	MILLER, STUART A	700 N.W. 107TH AVENUE	MIAMI FL 33172	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
C/D				☐	☐
V/D				☐	☐
S/D				☐	☐
V/D				☐	☐
P/D				☐	☐
AS	Sierra Kathleen E.	700 NW 107 Ave.	MIAMI, FL 33172	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13, changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)