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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P96000008403 (3)**

SIMA HOMES, INC.

Principal Place of Business Mailing Address 3400 SOUTH TAMIAMI TRAIL 3400 SOUTH TAMIAMI TRAIL SLITE 303 SUITE 303 SARASOTA FL 34239 **SARASOTA FL 34239-6023** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0640827 Applied For 21 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žφ Zφ Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JAENSCH, PETER J 3400 SOUTH TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 303** 63 SARASOTA FL 34239 84 City 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 Signature, Typod or produce name of registered agent and title Tapp loable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 1.1 TITLE Change THILE SCHNELL, SIDNEY NAME 1.2 NAME 1429 GLENEAGLES DRIVE STREET ADDRESS 1.3 STREET ADDRESS VENICE FL 34292 1.4 CiTY - ST - ZIP DITY-ST-ZIP TITLE DELETE 2.1 TITLE ☐ Change Addition SCHNELL, MARLIES 2.2 NAME NAME 1429 GLENEAGLES DRIVE STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 34239 CITY - ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP City St 716 DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY- ST. ZIP

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 amual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appropriate in Block 12 or Block 13 if chaptered or one appropriate the produced. 14. I do hereby certify that the information supplied with th appears in Block 12 or Block 13 if changed, or on an SCHNELL SIBNEY

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADORESS.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

DELETE

FILED

Feb 05 1997 8:00am

Secretary of State

Addition

Change

(96/6)