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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012763 (4)

ALBANESE HOMES, INC. II

Principal Place of Business Mailing Address 10275 EL CLAIR RANCH 10275 EL CLAIR RANCH RD. **BOYNTON BCH FL 33437** BOYNTON BCH FL 33437 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 65-0655495 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible ☐ Yes □Ño 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POPKIN, SHURPIN & MACCARI, P.A. 2499 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 114 83 **BOCA RATON FL 33431** R4 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. It 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Addition Change TITLE **VPS** 1.1 TITLE ALBANESE, LOURIE L 1.2 NAME 10275 EL CLAIR RANCH RD. STREET ADDRESS 1.3 STREET ADDRESS BOYNTON BCH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE 2.1 TITLE NAME ALBANESE, STEPHEN 2.2 NAME 10275 EL CLAIR RANCH RD. STREET ADDRESS 2.3 STREET ADDRESS *3348*7 **BOYNTON BCH FL** CITY-\$1-ZIP 2 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE

6.4 CITY-\$T-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 provincer 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 arrows.

3.2 NAME

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 THILE

6.2 NAME 6.3 STREET ADDRESS

3.3 STREET ADDRESS

3.4. CITY-ST-ZiP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

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NAME

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Feb 05 1998 8:00am

Secretary of State

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