

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000020183 (5)

1. Corporation Name

IH NEW TAMPA 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

59-3377062

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MCMICHAEL, WALTON H
8401 JR MANOR DRIVE
SUITE 200
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name

Randell L. Prince

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

8401 JR Manor Drive

83

Suite 100

84 City

Tampa

FL

85 Zip Code
33634

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 in full name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Randell L. Prince

4/29/98

12. OFFICERS AND DIRECTORS

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

TITLE S ☒ DELETE
NAME MCMICHAEL, WALTON H
STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 200
CITY-ST-ZIP TAMPA FL

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/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE VP/S/T ☐ Change ☒ Addition
3.2 NAME Randell L. Prince
3.3 STREET ADDRESS 8401 JR Manor Drive, Suite 100
3.4 CITY-ST-ZIP Tampa, FL 33634

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME Thomas J. Sandridge
4.3 STREET ADDRESS 8401 JR Manor Drive, Suite 100
4.4 CITY-ST-ZIP Tampa, FL 33634

5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME Beverly Garrett
5.3 STREET ADDRESS 8401 JR Manor Drive, Suite 100
5.4 CITY-ST-ZIP Tampa, FL 33634

6.1 TITLE ☐ Change ☐ Addition
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 amendment with an address.

SIGNATURE

Randell L. Prince 4/29/98 012 896 21

CR2E034 (10/97)