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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90097 009 ***150.00

DOCUMENT # P96000031784

1. Corporation Name
APPLETREE HOMES, INC.

Principal Place of Business
17106 73RD COURT NORTH
LOXAHATCHEE FL 33470

Mailing Address
17106 73RD COURT NORTH
LOXAHATCHEE FL 33470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1996

2. Principal Place of Business

21 13881 75TH LN. NO.

2a. Mailing Address

26 13881 75TH LN NO.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL

City & State

28 WEST PALM BEACH, FL

Zip

33412

Country

25 USA

Zip

29 33412

Country

30 USA

9. Name and Address of Current Registered Agent

LAMB, MARK W
17106 73RD COURT NORTH
LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent

81 Name

LAMB, MARK W

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

13881 75TH LN NO

83

84 City

WPG

FL

85 Zip Code

33412

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 title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LAMB, MARK W
STREET ADDRESS 17106 73RD COURT NORTH
CITY-ST-ZIP LOXAHATCHEE FL 33470

TITLE V ☐ DELETE

NAME OLMSTEAD, ERNEST
STREET ADDRESS 4721 122ND DRIVE NORTH
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE ST ☐ DELETE

NAME LAMB, JACQUELYN A
STREET ADDRESS 17106 73RD COURT NORTH
CITY-ST-ZIP LOXAHATCHEE FL 33470

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

13881 75TH LN. NO.
WEST PALM BEACH, FL 33412

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

13881 75TH LN. NO.
WEST PALM BEACH, FL 33412

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)