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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000040897 (6)

1. Corporation Name

BEST BUY HOMES, INC.

Principal Place of Business

Mailing Address

2489 NUGGET LANE
TALLAHASSEE FL 32303

2489 NUGGET LANE
TALLAHASSEE FL 32303-3737

3. Date Incorporated or Qualified
05/13/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 4931 Brandemere Street

26 2937 Brandemere Street

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Tallahassee, FL

28 Tallahassee, Florida

Zip Country

Zip Country

24 32311 25 USA

29 32311 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LINDSEY, BARBARA A
3419 APALACHEE PKWY.
TALLAHASSEE FL 32311

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2937 Brandemere Street

83

84 City
Tallahassee,

85 Zip Code
FL 32311

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LINDSEY, BARBARA A
3419 APALACHEE PKWY.
TALLAHASSEE FL 32311

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Barbara A. Lindsey
2937 Brandemere Street
Tallahassee, FL 32311

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BAILEY, LORRIE A
2489 NUGGET ST.
TALLAHASSEE FL 32303

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Bailey, Lorrie A.
4318 Camden Circle
Dublin, OH 43016

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
200002156082-1
-04/28/97--01022-017
*****165.00 *****165.00

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
200002156192--1
-04/28/97--01022-018
*****8.75 *****8.75

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition

14. 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 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.

SIGNATURE: *Barbara A. Lindsey*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97

Date

Daytime Phone

CR2E034 (9/96)