

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

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000070433 (3)

1. Corporation Name
ECCLESTONE SIGNATURE HOMES II COMPANY

Principal Place of Business
1555 PALM BEACH LAKES BLVD. #1100
WEST PALM BEACH FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD. #1100
WEST PALM BEACH FL 33401-2357



3. Date Incorporated or Qualified
06/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
65-0723031

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ECCLESTONE, E L
1555 PALM BEACH LAKES BLVD. #1100
WEST PALM BEACH FL 33401

81 Name

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

83

84 City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ECCLESTONE, E L
STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D
NAME ECCLESTONE, E L III
STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DP
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE EVP/T
3.2 NAME Ron Cooper
3.3 STREET ADDRESS 1555 Palm Beach Lakes Blvd #1100
3.4 CITY-ST-ZIP West Palm Beach FL 33401

4.1 TITLE V
4.2 NAME Gary Thomas
4.3 STREET ADDRESS 1555 Palm Beach Lakes Blvd #1100
4.4 CITY-ST-ZIP West Palm Beach FL 33401

5.1 TITLE VS
5.2 NAME Helena Leyendecker
5.3 STREET ADDRESS 1555 Palm Beach Lakes Blvd #1100
5.4 CITY-ST-ZIP West Palm Beach FL 33401

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, 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: Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

Date

(561) 686-2000

Daytime Phone #

CR2E034 (9/96)