FILED

May 05, 1999 8:00 am Secretary of State

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**PROFIT** CORPORATION ANNUAL REPORT 1999



## FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000081615

1. Corporation Name

PUDER-SIEGEL HOMES, INC.

PEMBROKE PINES FL 33024

Principal Place of Business Mailing Address						1 (MBIII DEI 15m 1851m Ritti Betri adiit antii Dain (siet 1)ond biret 110m Birt 110m;			
6465 TROPICAL WAR		6465 TROPICAL WAY DELRAY BEACH FL 33484 US				DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualifed 10/02/1996				
2. Principal Place	of Business	2a. Mailing Address			4. FEI Number		Applied For		
21		26				65-0700321		Not Applicable	
Suite, Apt. #, e	etc.	Suite, Apt. #, etc.			<del></del>	5, Certifcate of Status Desired		75 Additional e Required	
City & State City & State			ite			Election Campaign Financing     Trust Fund Contribution	<b>\$5.00</b> May Be Added to Fees		
Zip	Country	Zip	30	untry		This corporation owes the current year In Personal Property Tax.	ntangible Yes	□No	
9. Name and Address of Current Registered Agent SIMON, ERIC A 9050 PINES BLVD SUITE 250				10, Name and Address of New Registered Agent					
				81 82 83	Name Street Add	Iress (P.O. Box Number is Not Acceptable)			

City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change Addition DFLETE TITLE 1.2 NAME NAME SIEGEL. STEPHEN J 6465 TROPICAL WAY 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 2.1 TITLE TITLE PUDER, JODY 22 NAME NAME 6465 TROPICAL WAY 2.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City-St-ZIP 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:

NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98