

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

PROFIT *
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000083894

1. Corporation Name

MICHAEL SAUNDERS NEW HOMES, INC.

Principal Place of Business

1801 MAIN STREET
SARASOTA FL 34236

Mailing Address

1801 MAIN STREET
SARASOTA FL 34236

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

EISEMAN, SAUL
1801 MAIN STREET
SARASOTA FL 34236

81 Name

Paula Rees

82

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

1801 Main Street

83

84

City

Sarasota

FL

85

Zip Code

34236

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

[] DELETE

NAME

SAUNDERS, MICHAEL

STREET ADDRESS

1801 MAIN ST.

CITY-STATE-ZIP

SARASOTA FL

TITLE

DST

[] DELETE

NAME

EISEMAN, SAUL

STREET ADDRESS

1801 MAIN ST.

CITY-STATE-ZIP

SARASOTA FL

TITLE

D

[] DELETE

NAME

BURKS, RON

STREET ADDRESS

1801 MAIN STREET

CITY-STATE-ZIP

SARASOTA FL 34236

TITLE

DVP

[] DELETE

NAME

REES, PAULA

STREET ADDRESS

1801 MAIN STREET

CITY-STATE-ZIP

SARASOTA FL 34236

TITLE

D

[] DELETE

NAME

SAUNDERS, DRAYTON

STREET ADDRESS

1801 MAIN STREET

CITY-STATE-ZIP

SARASOTA FL 34236

TITLE

DVP

[] DELETE

NAME

LYLE, EILEEN

STREET ADDRESS

1801 MAIN STREET

CITY-STATE-ZIP

SARASOTA FL 34236

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

700002796817-4

-03/05/99--01120--017

****158.75 ****158.75

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

FILED

EXPIRATION DATE

FILED
99 MAR -1 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

65-0705224

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes

[] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

0474372