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PROFIT CORPORATION ANNUAL REPORT



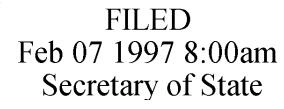
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000094052 (3) AMERICAN HERITAGE HOMES OF TAMPA USA, INC.





-Principal Piace	e of Business	Mailing Address				JEIM IQJII DIBII ZUIDI P	
108 PARK PLACE BLVD KISSIMMEE FL 34741		*	108 PARK PLACE BLVD				
		KISSIMMEE FL 34741					
					3. Date Incorporated or Qualified 11/15/1996	3a. Date of Las	t Report
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26					Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	•		5. Certificate of Status Desired		5 Additional
22 City & State		City & State	·····		A Florida Compala Florida		Required
23		28			Election Campaign Financing Trust Fund Contribution		May Be ed to Fees
Ζιρ	Country	Zip	Count	try	8. This corporation has liability for in		
24	25	29	30			Yes No	1 0. 100.002,
	9. Name and Address of	Current Registered Agent			10. Name and Address of New Reg	latered Agent	
COR	PORATION SERVICE CO	MPANY	8	11 Name			
1201	HAYS STREET		Ē	2 Street Add	ress (P.O. Box Number is Not Acceptabl	e)	
TALL	AHASSEE FL 32301-2525	5					
			6	3			
			F	4 City		85 Z	ip Code
				1 1			•
11. Pursuant i	to the provisions of Sections (egistered agent, or both, in th	807 0502 and 607.1508, Florida S ne State of Florida, Such change v	itatutes, the abo	we-named corpora	poration submits this statement for the pution's board of directors. I hereby accept	urpose of changing	g its registered
agent La	m familiar with, and accept th	e obligations of, Section 607.050	5, Florida Statut	tes.	north board of officious. Thereby accept	ти врожители	as registered
CIONATURE	·						
SIGNATURE	Signature, typed or printed name of reg-			Agent signature requi	ired when reinstating)	DATE	
SIGNATURE	Signature, typed or printed name of reg-	RS AND DIRECTORS	13.		ired when renstating) ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECT	
SIGNATURE 12. Inle	Signature, typed or printed name of leg- OFFICE		13. 1.1 TITU	Ē			
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