SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000040182 (2)

LEGACY HOMES & INVESTMENTS III, INC.

FILED
Oct 06 1998 8:00am
Secretary of State

lead ald-nu



Principal Place	e of Business	Mailing Address			T NAMELOOM ING. IN IN NEUTH BOSSI BEKIN DONN ON ON THE HOND HOUSE HERE
392 S.W. 187TH		392 S.W. 187TH TERRACE			
PEMBROKE PIN	IES FL 3 3029	PEMBROKE PINES FL 33029			DO NOT WRITE IN THIS SP ACE
•					3. Date Incorporated or Qualified
					05/06/1997
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			(45-0754020 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22		27			Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	····· 1	Country Zip Country		1	8. This corporation owes or has paid the current year Intangible
24	25 29 30		30		Personal Property Tax due June 30. Yes No
IVI	9. Name and Address of Current	r wahistelen wäeur	81	Name	10. Name and Address of New Registered Agent
JONES, FAMIKO 392 S.W. 187TH TERRACE					
		82	Street A	ddress (P.O. Box Number is Not Acceptable)	
PEMI	BROKE PINES FL 33029		83		
			33		
			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 Ftorida. 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 AN	- 	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE		P Change [] Addition
NAME	HINNANT, ZINE		1.2 NAME		Hungard ZINE
STREET ADDRESS 201 S.W. 85TH TERRACE #201			1.3 STREE	TADDRESS	Hinnant, ZINE 965 N. NOBHILRE #124 Plantation, FC 35324
CITY-ST-ZIP	PEMBROKE PINES FL 33025		1.4 CITY-S	T-ZIP	Plantation Fr 33324
TITLE	D	DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS	392 S.W. 187TH TERRACE		2.3 STREET ADDRESS		
CITY-ST-ZIP	PEMBROKE PINES FL 33025	e a company and a second and a second	2.4 CITY-S	T-ZIP	
TITLE			3.1 TITLE		Change Addition
NAME			3.2 NAME		5000025604 6 6
STREET ADDRESS		3.3 STREET A			-10/09/98010540 3 6
CITY-ST-ZIP	the control of the co		3.4 CITY-S	T-ZIP	***563.75
TITLE			4.1 TITLE		Clange
NAME			4.2 NAME	400000	11 1h/1
STREET ADDRESS			4.3 STREET		7/11/96
CITY-ST-ZIP	TITLE		4.4 CITY-ST-ZIP 5.1 TITLE		
NAME		L DELETE	DELETE 5.1 TITLE 5.2 NAME		Change
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP TITLE			5 4 CITY-S' 6 1 TITLE	PZIP	
NAME	L DELETE		6.2 NAME		Change Addition
STREET ADDRESS			6.3 STREET	Anneree	
City-st-ZiP	rlify that the information supplied with	this filing does not qualify for the	6.4 CITY S exemption		ection 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 of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or					