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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Jan 20 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000041998 (0)

FIRST CHOICE HOMES OF FLORIDA. INC. Principal Place of Business Mailing Address 661 SQUIRE CIRCLE #104 P.O. BOX 10314 NAPLES FL 34104 NAPLES FL 34101-0314 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/08/1997 Principal Place of Business Applied For 562 Goldcoast 10314 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required 27 City & State tv & State 6. Election Campaign Financing \$5.00 May Be 23 Marco 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Collier 24 30 Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 REVUELTA, CELIA 661 SQUIRE CIRCLE #104 **B2** NAPLES FL 34104 В3 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 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, and accept the obligations of, Section 607.0505, Florida Statutes. 84 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TOLE elia Revuelta Rafael NAME 1.2 NAME 562 Gold coast Court STREET ADDRESS 1.3 STREET ADDRESS 34145 City-St-ZiP 1.4 CITY - ST - 7IP TITLE DELLETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELFTE Change TITLE Addition 4.1 TITLE NAME 300002405803 -01/21/98--01008--016 4. 2 NAME STREET ADDRESS 4.3 STREET, ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP ***8, 75. DELETE TITLE 5.1 TITLE Change ___ Addition 300002405803 -01/21/98--01008--015 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***150,00 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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.

64 CITY-ST-ZIP