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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000047712 (9)

1. Corporate Name
SOUTHERN FAMILY HOMES, INC.

Principal Place of Business
648 GERHARDT DRIVE
PENSACOLA FL 32503

Mailing Address
648 GERHARDT DRIVE
PENSACOLA FL 32503

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/30/1997

4. FEI Number
59-3441942 2.
[ ] Applied For [ ] Not Applicable

2. Principal Place of Business
21
Suite, Apt. # or Bldg.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired [✓] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 [X] Yes [ ] No

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name Thos. W. Holland, JR
82 Street Address (P.O. Box Number is Not Acceptable) 648 Gerhardt Dr
83 PENSACOLA, FL
84 City PENSACOLA FL 85 Zip Code 32503

11. Pursuant to the provisions of s. 607.0505(2) or s. 607.1008, 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 and am familiar with and accept the obligations of s. 607.0505, Florida Statutes.

SIGNATURE Thos W Holland Thos W Holland, JR DATE 9/28/98

12. OFFICERS AND DIRECTORS

80	PD	[ ] DELETE
82	HOLLAND, DAVID C	
83	648 GERHARDT DRIVE	
84	PENSACOLA FL 32503	
80	VD	[ ] DELETE
82	HOLLAND, JOHN D	
83	648 GERHARDT DRIVE	
84	PENSACOLA FL 32503	
80	STD	[ ] DELETE
82	HOLLAND, THOS W JR	
83	648 GERHARDT DRIVE	
84	PENSACOLA FL 32503	
80		[ ] DELETE
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80		[ ] DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

80		[ ] Change [ ] Addition
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14. I hereby certify that the information indicated on this report or supplemental report is accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 of this report or is the name of a person authorized to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE Thos W Holland Thos W Holland JR 9/28/98

CR2E084 (5/98)