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FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000052093 (6)

1. Corporation Name

SAVION LUXURY HOMES, INC.

Principal Place of Business

Mailing Address

113 NE 4TH AVE.
DELRAY BEACH FL 33483

113 NE 4TH AVE.
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1997

4. FEI Number

65-0767231

Applied For

Not Applicable

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. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHNEIDER, HARVEY R
1900 CORPORATE BLVD., SUITE 301-W
BOCA RATON FL 33431

81 Name

MAYER S. ABBO

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

113 NE 4TH AVE.

83

84

City DELRAY BEACH

FL

85

Zip Code 33483

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

MAYER S. ABBO

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

- VICE PRESIDENT

02/06/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE

NAME JACQUES ABBO
STREET ADDRESS 2518 COCO PLUM BLVD. # 1202
CITY-ST-ZIP BOCA RATON FL 33434

TITLE VICE PRESIDENT ☐ DELETE

NAME MAYER S. ABBO
STREET ADDRESS 113 NE 4TH AVE.
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE SECRETARY ☐ DELETE

NAME MIRIAM MERENFELD
STREET ADDRESS 2518 COCO PLUM BLVD. #1202
CITY-ST-ZIP BOCA RATON FL 33434

TITLE TREASURER ☐ DELETE

NAME DEBBY ABBO
STREET ADDRESS 5955 CATBOY CT.
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

MAYER S. ABBO

CR2E034 (10/97)