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

CITY-ST-ZIP

FILED PROFIT May 04 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Fortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS ~ 1**9**98 DOCUMENT # P97000073828 (0) CENTRAL FLORIDA HOME SALES, INC. Principal Place of Business Mailing Address 5601 DUNCAN RD.. LOT 100 PUNTA GORDA FL 33982 5601 DUNCAN RD., LOT 100 PUNTA GORDA FL 33982 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>08/25/1997</u> 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For P.O. Box 511958 65-07778 P.D. Bex 511958 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 ity & State City & State 6. Election Campaign Financing \$5.00 May Be PUNTA Trust Fund Contribution Added to Fees GORDA 28 8. This corporation owes or has paid the current year Intangible X Yes 3345 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name COX. WILLIAM T 5601 DUNCAN RD., LOT 100 Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33982** 83 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 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 Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE Addition DP 1.1 TITLE TITLE BNTHONY DAVID ANTHONY, DAVID 1.2 NAME NAME 110 DANFORTH PR. P.O. BOX 240 1.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33951** 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE ROSE, STANLEY 2.2 NAME NAME STREET ADDRESS 5000 RUSTIC DR. 2.3 STREET ADDRESS PUNTA GORDA FL 33982 CITY-ST-ZIP 2.4 CITY-STaZIP Change Addition DELETE TITLE 3.1 TITLE COX. WILLIAM T 3.2 NAME 5601 DUNCAN RD., LOT 100 3.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33982** 3.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAMÉ NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change ■ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP 200002511562^{9ange} -05/05/98--01115--040 Addition DELETE 6.1 THTLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 64 CITY-ST-ZIP

14. Thereby 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.

11/2/96