

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. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

99 OCT 29 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000079999 (3)

1. Corporation Name
STOUGHTON HOMES, INC.



Principal Place of Business
1596 LAKE GEORGE RD
SEVILLE FL 32190

Mailing Address
1596 LAKE GEORGE RD
SEVILLE FL 32190

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 P.O. Box 99

22 City & State

27 Flagler Beach, FL

23 Zip Country

28 Zip Country

24 32136

3. Date Incorporated or Qualified

09/15/1997

4. FEI Number

59-272-9995

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

STOUGHTON, WILLIAM P
1596 LAKE GEORGE RD
SEVILLE FL 32190

81 Name

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

83

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 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ DELETE

President/Treasurer
William P. Stoughton

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
1596 Lake George Road
Seville, FL 32190

16 TITLE ☐ DELETE

17 NAME

18 STREET ADDRESS

19 CITY-STATE-ZIP

20 TITLE ☐ DELETE

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

24 TITLE ☐ DELETE

25 NAME

26 STREET ADDRESS

27 CITY-STATE-ZIP

28 TITLE ☐ DELETE

29 NAME

30 STREET ADDRESS

31 CITY-STATE-ZIP

32 TITLE ☐ DELETE

33 NAME

34 STREET ADDRESS

35 CITY-STATE-ZIP

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental 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, on an attachment with an address.

SIGNATURE:

William P. Stoughton

7/29/98

CR2E034 (5/98)

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