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PROFIT CORPORATION ANNUAL REPORT

1999

DEWAR & DEWAR HOMES INC.



DOCUMENT # P98000095118

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90189 011 ***150.00

Principal Place of Business Mailing Address 8539 VICKSBURG RD. 8539 VICKSBURG-RD. SPRINGHILL FL 34608 SPRINGHILL FL 34608 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/10/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business LAMSON AUE 59-3540529 4560 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing SPRING HELL. Trust Fund Contribution Added to Fees 28 23 8. This corporation owes the current year Intangible Zip Country No. 34608 30 USA Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name TEUEN PEWAR DEWAR, MARK Street Address (P.O. Box Number is Not Acceptable)
4560 LAMSON AUE 8539 VICKSBURG RD. SPRINGHILL FL 34608 83 Zip Code 34608 84 SPRING HILL 85 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. 28 APPEL 99 STEUCO DEWAR - DERECTOR

To registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition □ DELETE 1.1 TITLE ☐ Change TITLE DEWAR, MARK 12 NAME NAME 8539 VICKSBURG RD. 1.3 STREET ADDRESS STREET ADDRESS SPRINGHILL FL 34608 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 2.1 TITLE TITLE DEWAR, STEVEN 22 NAME NAME 8539 VICKSBURG RD. 2.3 STREET ADDRESS STREET ADDRESS SPRINGHILL FL 34608 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME 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 ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 open attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STEURN DEWAR ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)