

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000098704

1. Corporation Name
ABSOLUTE QUALITY HOMES, INC.

Principal Place of Business

3851 INDIAN TRAIL
DESTIN FL 32541

Mailing Address

3851 INDIAN TRAIL
DESTIN FL 32541

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MCGILL, ROBERT E
36008 EMERALD COAST PKWY. STE. 301
DESTIN FL 32541

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 certify that I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agents shall not require two signatures)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
NAME Tony Tenore
STREET ADDRESS 3851 Indian Trail
CITY-STATE-ZIP Destin FL 32541

TITLE [] DELETE
NAME Rhonda Tenore
STREET ADDRESS 3851 Indian Trail
CITY-STATE-ZIP Destin FL 32541

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE [] Change [] Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE [] Change [] Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE [] Change [] Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE [] Change [] Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE [] Change [] Addition
62 NAME
63 STREET ADDRESS
64 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)(g) 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-99 150/585-6720

50 FEB 1999 12:23

50 FEB 1999 12:23



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1998

4. FCI Number

59-364-5280

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 the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

100002782241

03/02/99 FL 01010000

***150.00 ***150.00

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CR2E034 (11/98)