## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. **APPROVEO** AMOUNT CUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) AND FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 1997 OCT 16 PM 12: 09 Secretary of State DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # S27594 (8)HOMES AABON & SONS, INC. Principal Place of Business Mailing Address 10372 DORCHESTER DR 10372 DORCHESTER DR **BOCA RATON FL 33428 BOCA RATON FL 33428** DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 01/25/1991 08/08/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0240228 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent AARON, HOMES 81 Name 10372 DORCHESTER DR 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 83 84 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE AARON, HOMES NAME 1.2 NAME 10372 DORCHESTER DR STREET ADDRESS 1,3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 14 CHY-\$1-7IP DELETE Change Addition TITLE 2.1 TO LE NAME 2.2 NAME 2.3 STREFT ADDRESS STREET ADDRESS CITY-ST-ZIF 2. <u>4 City - St - Zi</u>P DELETE Change Addition TITLE 3.1 TIBLE 3.2 NAME NAME STREET RODRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-7IP Addition DELETE Change 4.1 TITLE TITLE 900002323519—6 -10/17/97--01110--008 NAME 4. 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS \*\*\*\*550.00 \*\*\*\*550.00 4.4 CHY-ST-ZIE CITY-ST-ZIP DELETE 5.11111.6 Change ■ Addition THLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CITY - \$1 - 7(F DELETE 6.1 TITLE TITLE STREET ADDRESS 6.3 STHEFT ADDRESS 14. I do 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.

SIGNATURE: