

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED



1995

APR 27 1995

DOCUMENT # **S72246** (9)
 ASPEN HOMES, INC.

STATE OF FLORIDA

333 KEY PALM ROAD
 BOCA RATON FL 33432

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 BOCA RATON FL 33432

3. Date of Application 08/09/1991
 3a. Date of Filing 11/14/1994

21. 4950 N. Dixie Hwy.
 22. Suite "A"
 23. Fort Lauderdale FL
 24. 33334 25. USA
 26. 4950 N. Dixie Hwy.
 27. Suite "A"
 28. Fort Lauderdale FL
 29. 33334 30. USA

4. Filing Number 65-0319803
 5. 8.75 Additional Fee Required
 6. 5.00 May Be Added to Fees
 7.

9. Name and Address of Current Registered Agent
 KENNELLY, JOHN S.
 4950 N. DIXIE HIGHWAY
 SUITE "A"
 FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent
 B1. Name
 B2. Street Address, P.O. Box Number or Post Office
 B3.
 B4. State FL B5. Zip Code

11. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the registered agent of the corporation named herein.

12. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the registered agent of the corporation named herein.

12. PD
 KENNELLY, JOHN S.
 333 KEY PALM ROAD
 BOCA RATON FL

13. AMERSON, DEAN A. 1000 E. PALM BLVD. SUITE 100 BOCA RATON FL 33432

14. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the registered agent of the corporation named herein.

SIGNATURE: *John S. Kennelly* John S. Kennelly President 4/28/95 (305) 771-2972