

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

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PROFIT CORPORATION ANNUAL REPORT



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

FILED

99 APR -6 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1998 + 1999 AR
DOCUMENT # 579928
1. Corporation Name

STARCRAFT HOMES, INC.

Principal Place of Business

707 Treeline Place
Sanford, FL 32771

Mailing Address

707 Treeline Place
Sanford, FL 32771

2. Principal Place of Business

21 3544 Moss Point Place
State, Apt. #, etc.

22 City & State

23 Lake Mary, FL
Zip

24 32746 25 US

2a. Mailing Address

26 P.O. Box 952851
State, Apt. #, etc.

27 City & State

28 Lake Mary, FL
Zip

29 32795 30 US

9. Name and Address of Current Registered Agent

Anthony Zanca
707 Treeline Place
Sanford, FL 32771

81 Name

82 Anthony Zanca
Street Address (P.O. Box Number is Not Acceptable)
3544 Moss Point Place

83

84 City Lake Mary

FL 85 Zip Code 32795

11. Pursuant to the provisions of Sections 607.0532 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. Thereby, I accept the obligations of Section 607.0536, Florida Statutes, I am familiar with, and accept the obligations of Section 607.0536, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

(NOTE: Registered Agent signature required when changing agent)

DATE

4/4/99

12. OFFICERS AND DIRECTORS

12.1 TITLE [] DELETE

NAME ZANCA, ANTHONY
STREET ADDRESS 707 Treeline Place
CITY-STATE-ZIP Sanford, FL 32771

12.2 TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.3 TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.4 TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.5 TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.6 TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE D/P/S/T [] Change [] Addition

13.2 NAME
13.3 STREET ADDRESS 3544 Moss Point Place
13.4 CITY-STATE-ZIP Lake Mary, FL 32746

13.5 TITLE V [] Change [] Addition

13.6 NAME ZANCA, ANTHONY J.
13.7 STREET ADDRESS P.O. Box 952851
13.8 CITY-STATE-ZIP Lake Mary, FL 32795

13.9 TITLE [] Change [] Addition

13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP

13.13 TITLE [] Change [] Addition

13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP

13.17 TITLE [] Change [] Addition

13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP

13.21 TITLE [] Change [] Addition

13.22 NAME
13.23 STREET ADDRESS
13.24 CITY-STATE-ZIP

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-04/15/99--01092--019
****308.75 ****308.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony Zanca, President 4/4/99 (407) 330-3000

CR2E034 (11/98)

(2)

STARCRAFT HOMES, INC.
P.O. Box 952851
Lake Mary, Florida 32795

April 5, 1999

VIA COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

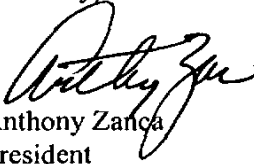
It has just been brought to my attention that the above corporation was involuntarily dissolved for failure to file its Annual Report. I was not aware of this problem, possibly because the corporation's address has changed and not all of the mail was forwarded by the postal service.

Enclosed is a check in the amount of \$308.75 in payment of the 1998 and 1999 Annual Report fees and the cost of a Certificate of Status.

Given the circumstances, I would appreciate your consideration in waiving the reinstatement fee.

Thank you for your courtesy and assistance in this matter.

Sincerely,


Anthony Zanca
President

AZ/ms

Enclosures

cc: James H. McNeil, Jr., Esq.