## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # S99177

MAJESTIC CUSTOM HOMES AND REALTY, INC.

## FILED Sep 22, 1999 8:00 am Secretary of State

09-22-1999 90013 035 \*\*\*550.00

| Principal Place of Business Mailing Address   |  |          |   |          |                    |               | -   | OEN DIBIN QUDIX BIBIN QU  | (II)            |  |
|---|--|----------|---|----------|--------------------|---------------|---|---|-----------------|--|
| 4061 ROYAL PALM BEACH BLVD<br>ROYAL PALM BEACH FL 33411   |  |          | 4061 ROYAL PALM BEACH BLVD<br>ROYAL PALM BEACH FL 33411 |          |                    |               |   |   |                 |  |
|   |  |          |   |          |                    |               | DO NOT WRITE IN THIS SPACE                                      |   |                 |  |
|   |  |          |   |          |                    |               | 3. Date Incorporated or Qualified 12/10/1991                    |   |                 |  |
| 2. Principal Place of Business  |  |          | 2a. Mailing Address                                     |          |                    |               | 4. FEI Number Applied For                                       |   |                 |  |
| 21  |  | 26       |   |          |                    |               | 65-0378956  | N   | Not Applicable  |  |
| Suite, Apt. :   | #, etc   |          | Suite, Apt. #, etc.                                     |          |                    |               | 5. Certificate of Status Desired                                |   | Additional      |  |
| 22  |  |          | 27  |          |                    |               | Fee Required  |   |                 |  |
| City & State  | •  | Ь        | City & State  |          |                    |               | 6. Election Campaign Financing                                  |   | May Be          |  |
| 23  |  | 28       |   | 1 -      | _                  |               | Trust Fund Contribution   |   | to Fees         |  |
| Zip   | Country  | <u> </u> | Zip   | Cour     | ıtry               |               | 8. This corporation owes the current                            |   | ¬ <sub>No</sub> |  |
| 24  | 25   | 29       | tored Ament   | 30       |                    |               | Intangible Personal Property.  10. Name and Address of New Regi | Yes L   |                 |  |
|   | 9. Name and Address of Curren  | r Kedis  | relan Ağelir  |          | 81                 | Name          | 10. Name and Address of New Key                                 | stered Agent  |                 |  |
| GEC   | ORGE, JOHN   |          |   |          | 82                 |               |   |   |                 |  |
| 4061 ROYAL PALM BEACH BLVD  |  |          |   |          |                    | Street Addres | dress (P.O. Box Number is Not Acceptable)                       |   |                 |  |
| ROYAL PALM BEACH FL 33411   |  |          |   |          |                    |               |   |   |                 |  |
|   |  |          |   | -        | 84                 | City          |   | 85 Zip  | Code            |  |
|   |  |          |   |          |                    |               |   | FL   "  |                 |  |
| 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 of 12. OFFICERS AND DIRECTORS 13.   |  |          |   |          |                    |               | ADDITIONS/CHANGES TO OFFICE                                     | DATE  | OPS IN 12       |  |
| 12.   | D OFFICERS AN  | D DING   | DELETE  | 1.1 TIT  | F                  | ·             | ADDITIONS/CHANGES TO OFFICE                                     | Change  |                 |  |
| NAME  | GEORGE, JOHN   |          |   | 1.2 NA   |                    |               |   | Change  | Adda.bit        |  |
| STREET ADDRESS 4061 ROYAL PALM BCH BLVD   |  |          |   | 1        | 1.3 STREET ADDRESS |               |   |   |                 |  |
| CITY-ST-ZIP ROYAL PALM BEACH FL   |  |          |   |          | 1.4 CITY-ST-ZIP    |               |   |   |                 |  |
| TITLE   | D  |          | DELETE  | 2.1 TITI |                    |               |   | Change  | Addition        |  |
| NAME  | LEYENDECKER, THOMAS  |          | C OLLECTE   | 2.2 NA   | νE                 |               |   | Onlings   |                 |  |
| STREET ADDRESS  | 7050 PENINSULA-COURT   |          |   | 2.3 STR  | EET                | ADDRESS       |   | _   |                 |  |
| CITY-ST-ZIP   | LAKE WORTH FL  |          |   | 2.4 CIT  | Y-ST               | -ZIP          |   |   |                 |  |
| TITLE   |  |          | DELETE  | 3.1 TITL |                    |               |   | Change  | Addition        |  |
| NAME  |  |          | <del></del>   | 3.2 NA   | ИΕ                 |               |   |   |                 |  |
| STREET ADDRESS  |  |          |   | 3.3 STR  | EET                | ADDRESS       |   |   |                 |  |
| CITY-ST-ZIP   |  |          |   | 3.4 CIT  | Y-ST               | -ZIP          |   |   |                 |  |
| TITLE   |  |          | DELETE  | 4.1 TITL | E                  |               |   | Change  | Addition        |  |
| NAME  |  |          |   | 4.2 NAM  | ΛE                 |               |   |   | ļ               |  |
| STREET ADDRESS  |  |          |   | 4.3 STR  | EET                | ADDRESS       |   |   |                 |  |
| CITY-ST-ZIP   |  |          |   | 4.4 CIT  | Y-ST               | -ZIP          |   |   |                 |  |
| TITLE   |  |          | DELETE  | 5.1 TITL | E.                 |               |   | Change  | Addition        |  |
| NAME  |  |          |   | 5.2 NAM  | Æ                  | 1             |   |   |                 |  |
| STREET ADDRESS  |  |          |   | 5.3 STR  | EET.               | ADDRESS       |   |   |                 |  |
| CITY-ST-ZIP   |  |          |   | 5.4 CIT  | Y-ST-              | -ZiP          |   |   |                 |  |
| TITLE   |  |          | ☐ DELETE  | 6.1 TITL | E.                 |               |   | Change  | Addition        |  |
| NAME  |  |          |   | 6.2 NAA  | Æ                  |               |   |   |                 |  |
| STREET ADDRESS  |  |          |   | 6.3 STR  | EET.               | ADDRESS       |   |   | Į               |  |
| CITY-ST-ZIP   | and the second s |          | Δ   | 6.4 CIT  |                    |               |   | ar de de la companya |                 |  |
| 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 sufficient and 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 oprovation or the receiver of 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 on an attachment with an additional control of the option of |  |          |   |          |                    |               |   |   |                 |  |

SIGNATURE:

IGNATURE REQUIRE

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9/17/5

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