FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:57

DOCUMENT # V09842 (8)

1. R.F. KUSTOM HOMES OF BRANDON, INC.

7414 COMMERCE ST
RIVERVIEW FL 33569

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RIVERVIEW FL 33569

3. Date Incorporated / Qualified: 01/27/1992

3a. Date of Last Report: 04/12/1994

4. FEI Number: 59-3113967

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. The corporation is actually in existence as under S. 607.1[illegible] Florida Statutes: Yes X No

9. Name and Address of Current Registered Agent

EDENFIELD, MICHAEL S.
206 MASON ST.
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] 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 that position under Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS

PD
CARLTON, C. DENNIS
7414 COMMERCE ST.
RIVERVIEW FL

VPST
FLORES, JOSE RAY
7414 COMMERCE ST.
RIVERVIEW FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I/We hereby certify that the information supplied with this report is true and accurate and that, for profit corporations, I/We am/are a director or officer 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 above, or on an attachment with an address.

SIGNATURE: [signature] 4-28-95 813-681-4861

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Dennis Carlton

0288404 CP