

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V16644

1. Corporation Name

D H HOMES INC.

Principal Place of Business

120 EDGEWOOD TERRACE
SANTA ROSA BEACH, FL.
32459

Mailing Address

P.O. BOX 1919
SANTA ROSA BEACH, FL.
32459-1919

3. Date Incorporated or Qualified

2/25/92

3a. Date of Last Report

1995

2. Principal Place of Business

21 120 EDGEWOOD TERRACE

Suite, Apt. #, etc.

22 City & State

23 SANTA ROSA BEACH, FL

Zip

24 32459

Country

25 USA

2a. Mailing Address

26 P.O. BOX 1919

Suite, Apt. #, etc.

27 City & State

28 SANTA ROSA BEACH, FL

Zip

29 32459

Country

30 USA

4. FEI Number

59-3110328

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

D.J.HELLER

120 EDGEWOOD TERRACE
SANTA ROSA BEACH, FL.
32459

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 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, 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

D.J.HELLER, PRES.

MAY 24, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	D.J.HELLER	
STREET ADDRESS	3696 BAY GROVE ROAD	
CITY- ST- ZIP	FREEPORT, FL. 32439	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	D.R.CARLL	
STREET ADDRESS	105 EDGEWOOD TERRACE	
CITY- ST- ZIP	SANTA ROSA BEACH, FL. 32459	
TITLE	SECRETARY-TREASURER	☐ DELETE
NAME	D.J.HELLER	
STREET ADDRESS	3696 BAY GROVE ROAD	
CITY- ST- ZIP	FREEPORT, FL. 32439	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	
2. 1. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	
3. 1. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY- ST- ZIP	
4. 1. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	
5. 1. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY- ST- ZIP	
6. 1. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY- ST- ZIP	

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***233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

D.J.HELLER, PRESIDENT 5/24/96

(904) 267-1771

CR2E034 (12/95)