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**CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # V20716

1. Corporation Name

MADISON HOME BUILDERS, INC.

FILED

97 MAY 15 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

9273 SW 8th St
#202
Boca Raton, Florida 33428

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3/12/92 3a. Date of Last Report 4/29/96

4. FEI Number 65-0324120 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

7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RONALD LUZIM, ESQ.
9345 W Sample Road
Coral Springs, Florida

01 Name

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

03

04 City

FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent Signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President, Treasurer, Director
NAME Joseph Vigliarolo
STREET ADDRESS 6 Tredwell Drive
CITY-ST-ZIP Old Westbury, New York 11568

1.1 TITLE Secretary ☐ Change ☒ Addition
1.2 NAME Ann Donofrio
1.3 STREET ADDRESS 9273 SW 8th Street
1.4 CITY-ST-ZIP Boca Raton, Florida 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 500002180235--5

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(b), 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.

SIGNATURE:

Joseph Vigliarolo
SIGNATURE AND TYPED OR PRINTED NAME OF SHARED OFFICER OR DIRECTOR

5/14/97 954-748-5200



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ACCOUNT NO. : 072100000032

REFERENCE : ~~393333~~ 9032A

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 173.75

ORDER DATE : May 15, 1997

ORDER TIME : 12:27 PM

ORDER NO. : 393333-005

CUSTOMER NO: 9032A

CUSTOMER: Michael J. Salomone, Esq
Michael J. Salomone, Esquire
Suite 100
7770 W. Oakland Park Blvd.
Sunrise, FL 33351-6729

DOMESTIC FILINGS

NAME: MADISON HOME BUILDERS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS

JB
51597

RECEIVED
97 MAY 15 PM 1:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA