

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V20943

(9)

1. Corporation Name

ARIEL HOMES CORP.



Principal Place of Business

500 E. BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE FL 33394

Mailing Address

4465 MERIDIAN AVE
SUITE 1950
MIAMI BEACH FL 33140
US

2. Principal Place of Business

2a. Mailing Address

4465 Meridian Ave

Suite, Apt. #, etc.

City & State

Miami Beach, FL

Zip

33140

Country

USA

3. Date Incorporated or Qualified
03/13/1992

3a. Date of Last Report
04/14/1995

4. FEI Number
65-0318621

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

HARDIN, DAVID C
500 E BROWARD BLVD
STE 1950
FT LAUDERDALE FL 33394

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, 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 date if applicable

DATE Registered Agent signature must be dated and dated

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
PDS
LAMPERT, ARON S
4465 MERIDIAN AVE
MIAMI BCH FL

1.2 TITLE ☐ DELETE

NAME
VD
LAMPERT, LISA
4465 MERIDIAN AVE
MIAMI BCH FL

1.3 TITLE ☐ DELETE

NAME
NAME
4465 MERIDIAN AVE
MIAMI BCH FL

1.4 TITLE ☐ DELETE

NAME
NAME
4465 MERIDIAN AVE
MIAMI BCH FL

1.5 TITLE ☐ DELETE

NAME
NAME
4465 MERIDIAN AVE
MIAMI BCH FL

1.6 TITLE ☐ DELETE

NAME
NAME
4465 MERIDIAN AVE
MIAMI BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-96 (167) 374-6161

CR2E034 (12/95)