SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (8)COUNTRY CLUB BUILDERS, INC. Mailing Address Principal Place of Business 4800 HAW BRANCH RD 4800 HAW BRANCH RD SEBRING FL 33872 SEBRING FL 33872 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1992 04/07/1995 Applied For 4. Ef i Number 2. Principal Place of Business 2a. Mailing Address 65-0331571 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zιρ Yes No Fiorida Statules 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HARRIS, R. GREGORY 82 Street Address (P.O. Box Number is Not Acceptable) 4800 HAW BRANCH RD SEBRING FL 33872 83 Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE thoTE Big stered Agen't signature required when remistatings Signature, typical or printed manner of night or 1 agent and now it apply able. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELE FE 11 TITLE TITLE CR2E034 1.2 NAME NAME HARRIS, ROLAND A. 1 3 STREET ADDRESS STREET ADDRESS 2930 RODEO DR N 1.4 CITY - ST - ZIP Sebring Fl CITY-ST-ZIP Change ____ Addition DELETE 2 1 TITLE DP TITLE 2.2 NAME HARRIS, R. GREGORY NAME 2.3 STREET ADORESS STREET ADDRESS 4800 HAW BRANCH RD 2 4 CITY - ST - ZIP Sebring FL CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME REED, ROBIN NAME 3013 CRESKSIDE CT 3.3 STREET ADDRESS STREET ADDRESS BEBRING FL 3 4 CITY - ST - ZIP CITY-ST-78 Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-2IP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAMÉ NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHTY-ST ZIP CHTY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 C(TY - 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)(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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or follows 13 if changed, or on an attachment with an address.

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: