

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

INCORPORATION  
ANNUAL REPORT  
1995



OFFICE OF THE SECRETARY OF STATE  
CORPORATION  
RECEIVED  
JAN 11 1996

DOCUMENT # **V38234**

(3)

MODERN HOME SALES, INC.

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JAN 12 1996  
TALLAHASSEE  
FLORIDA

|                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                           |  |                                                                                                                                                          |  |                                                                                                                                                      |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. Principal Office Address<br>1975 S FERDON BLVD<br>CRESTVIEW FL 32536                                                                                                                                                                                                                                                                          |  | 2a. Mailing Address<br>1975 S FERDON BLVD<br>CRESTVIEW FL 32536                           |  | 3. Date of Incorporation<br>05/21/1992                                                                                                                   |  | 3a. Date of Last Report<br>02/15/1994                                                                                                                |  |
| 2. Principal Office Address<br>21. 5208 S FERDON<br>22. CRESTVIEW FL<br>23. 32136<br>24. OKALOOSA                                                                                                                                                                                                                                                |  | 2a. Mailing Address<br>26. 5208 S FERDON<br>27. CRESTVIEW FL<br>28. 32136<br>29. OKALOOSA |  | 4. FEE Number<br>59-3124417                                                                                                                              |  | 5. Certificate of Status Document<br><input type="checkbox"/> \$8.75 Additional Fee Required<br><input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 9. Name and Address of Current Registered Agent<br>NIEMI, ALFRED J.<br>1975 S FERDON BLVD<br>CRESTVIEW FL 32536                                                                                                                                                                                                                                  |  |                                                                                           |  | 10. Name and Address of New Registered Agent<br>81. Name<br>82. Street Address, P.O. Box Number, Not Applicable<br>83.<br>84. City, State, Zip<br>FL 85. |  |                                                                                                                                                      |  |
| 11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Department of Banking and Finance, State of Florida, to be filed with the Secretary of State, and that the same is true and correct to the best of my knowledge and belief. |  |                                                                                           |  |                                                                                                                                                          |  |                                                                                                                                                      |  |
| 12. AUTHORITY AND DURATION OF POWER<br>PVS<br>NIEMI, ALFRED J.<br>605 MOSS DR<br>CRESTVIEW FL<br>ST<br>NIEMI, ALFRED J.<br>605 MOSS DR<br>CRESTVIEW FL                                                                                                                                                                                           |  |                                                                                           |  | 13. AUTHORITY, EXTENDED TO THE OFFICER AND/OR AGENT, TO SIGN FOR THE CORPORATION<br><input type="checkbox"/> Change <input type="checkbox"/> Amend       |  |                                                                                                                                                      |  |
| 14. I, the undersigned, do hereby certify that the information supplied in this filing is substantially true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.                                                                                                   |  |                                                                                           |  | <input type="checkbox"/> Change <input type="checkbox"/> Amend                                                                                           |  |                                                                                                                                                      |  |

SIGNATURE: **ALFRED J NIEMI**

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL IN CHARGE

4-24-91 904 689 3303