

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V48568** (2)
1. Corporation Name
XL HOMES INC.



Principal Place of Business: **101 WYMORE ROAD SUITE 214 ALTAMONTE SPRINGS FL 32714 US**
Mailing Address: **101 WYMORE ROAD SUITE 214 ALTAMONTE SPRINGS FL 32714 US**

3. Date Incorporated or Qualified: **07/08/1992**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **59-3131000**
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

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25
City & State: 27
Zip: 28 Country: 29

9. Name and Address of Current Registered Agent
**DVINE, RUSSELL W.
14 E. WASHINGTON ST.
SUITE 500
ORLANDO FL 32801**

10. Name and Address of New Registered Agent
81 Name: **Thomas H. Warlick, Esquire**
82 Street Address (P.O. Box Number is Not Acceptable): **14 E. Washington St. Suite 500**
83
84 City: **Orlando** 85 Zip Code: **FL 32801**

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: _____ (NOTE: Registered Agent signature required when registering.) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHEN, ERIC	
STREET ADDRESS	1931 YEAGER AVE.	
CITY - ST - ZIP	LAVERNE CA	
TITLE	DPT	<input type="checkbox"/> DELETE
NAME	DERMON, DUMONT A	
STREET ADDRESS	953 RED FOX RD.	
CITY - ST - ZIP	ALTAMONTE SPGS. FL	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	RAHMAN, JAMES W.	
STREET ADDRESS	3739 ROTHBURY DRIVE	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHEN, LINA	
STREET ADDRESS	1931 YEAGER AVE.	
CITY - ST - ZIP	LAVERNE CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

200001828202
-05/20/96--01020--020
***208.75

Signature: *SJA*

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: *Dumont A. Dermon* Dumont A. Dermon 4/19/96 407-862-9191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE OF FILING PHONE #

CR2E034 (12/95)