

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # V58185 (2)

1. Corporation Name
RENAISSANCE HOMES, INC.



Principal Place of Business 3431 SW 11 STREET DEERFIELD FL 33442 US	Mailing Address 3431 SW 11 ST DEERFIELD FL 33442-8138 US
---	--

3. Date Incorporated or Qualified 08/18/1992	3a. Date of Last Report 03/26/1996
--	--

2. Principal Place of Business 21 730 S. MILITARY TRAIL	2a. Mailing Address 26 730 S. MILITARY TRAIL
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 DEERFIELD, FL	City & State 28 DEERFIELD, FL
Zip 24 33442	Country 25 US

4. FEI Number 65-0356241	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**YARBROUGH, MERRILL
3431 SW 11 ST
DEERFIELD FL 33442**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	730 S. MILITARY TRAIL
83	
84 City	DEERFIELD
85 Zip Code	FL 33442

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 reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	YARBROUGH, MERRILL	
STREET ADDRESS	837 SE 8TH AVE., STE. 201	
CITY - ST - ZIP	DEERFIELD FL 33441	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	730 S. MILITARY TRAIL
1.4 CITY - ST - ZIP	DEERFIELD, FL 33442

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Merrill Yarbrough* Date: **3/24/97** Daytime Phone #: **954-574-0019**

CR2E034 (9/96)