

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 14, 1999 8:00 am**  
**Secretary of State**

07-14-1999 90014 031 \*\*\*150.00

0096817

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # V59661**

1. Corporation Name

**MAJOR HOMES, INC.**

Principal Place of Business

P.O. BOX 425  
LEHIGH ACRES FL 33970  
US

Mailing Address

12670 NEW BRITTANY BLVD. #101  
FT. MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/20/1992**

4. FEI Number

**59-3211269**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROYSTON, ROBERT D JR.**  
**12670 NEW BRITTANY BLVD.**  
**SUITE 101**  
**FT. MYERS FL 33907**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SV** ☐ DELETE

NAME **SCHWARZMEIER, WILLIBALD**  
STREET ADDRESS **237 JOEL BLVD**  
CITY-ST-ZIP **LEHIGH ACRES FL 33972**

1.1 TITLE ☐ Change ☐ Addition

TITLE **P** ☐ DELETE

NAME **WAGNER, OSKAR**  
STREET ADDRESS **237 JOEL BLVD**  
CITY-ST-ZIP **LEHIGH ACRES FL 33972**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/99 (941) 369-8989  
Date Daytime Phone #

CR2E034 (5/99)

588253-90014-31  
V59661

**COSTELLO, SIMS & ROYSTON**

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Voice (941) 939-2222 • Telefax (941) 939-2280

**Truman J. Costello, P.A.**

Board Certified Wills, Trusts and Estates Lawyer

**L. David Sims, P.A.**

Board Certified Marital and Family Law Lawyer,  
Florida Supreme Court Certified Family Mediator

**Robert D. Royston, Jr., P.A.**

Florida Supreme Court Certified Circuit Mediator

Brittany Professional Centre

12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

**Mailing Address**

Post Office Drawer 60205

Fort Myers, FL 33906-6205

July 7, 1999

Florida Department of State

Division of Corporations

Reinstatement Section

P.O. Box 1500

Tallahassee, FL 32302-1500

**Sent By:**

Regular U.S. mail

**Re: Major Homes, Inc.**

**V-59661**

Dear Sir or Madam:

Enclosed please find the Second Notice for the above referenced corporation. As I explained to one of your representatives by phone neither my office nor my client received the first Notice for this corporation. We do many corporations for this client and perhaps it just got lost in the mail. We do our best to keep records on all our corporate clients and try to remind them about prompt renewal of corporations.

I have enclosed with this Second Notice my client's check in the amount of \$150.00 made payable to the Department of State and would ask that you be kind enough to renew the corporation for the client. I further understand from speaking with your representative that if you waive the \$550.00 fee that it will go on the permanent record for this corporation and no special consideration will ever be given again.

I thank you for your consideration in this matter.

Very Truly Yours

Robert D. Royston, Jr., P.A.

For the Firm

Enclosures: as stated above

cc: Willi Schwarzmeier

RDR/klr