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Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # V60649 (3)

1. Corporation Name
AUBUCHON HOMES, INC.

Principal Place of Business	Mailing Address
4724 VINCENNES BLVD CAPE CORAL, FLORIDA CAPE CORAL FL 33904 US	4724 VINCENNES BLVD CAPE CORAL FL 33904 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified: 08/28/1992	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number: 65-0355937	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip 24 / Country 25	Zip 29 / Country 30	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BARTOS, BRIAN R. 5217 SW 18TH AVE ~~SUITE D~~ CAPE CORAL FL 33914	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DVT	☐ DELETE	1.1 TITLE	PDT	☒ Change ☐ Addition
NAME	AUBUCHON, GARY		1.2 NAME	AUBUCHON, GARY	
STREET ADDRESS	4724 VINCENNES BLVD		1.3 STREET ADDRESS	4724 VINCENNES BLVD.	
CITY-ST-ZIP	CAPE CORAL FL		1.4 CITY-ST-ZIP	CAPE CORAL, FL 33904	
TITLE	P	☐ DELETE	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	AUBUCHON, DARRYL		2.2 NAME	AUBUCHON, DARRYL	
STREET ADDRESS	4724 VINCENNES BLVD		2.3 STREET ADDRESS	4724 VINCENNES BLVD.	
CITY-ST-ZIP	CAPE CORAL FL		2.4 CITY-ST-ZIP	CAPE CORAL, FL 33904	
TITLE	P	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	AUBUCHON, DARRYL		3.2 NAME		
STREET ADDRESS	4504 SW 19TH PL.		3.3 STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL FL		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	AUBUCHON, JAMES		4.2 NAME		
STREET ADDRESS	4724 VINCENNES BLVD		4.3 STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL FL		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	AUBUCHON, MARTHA		5.2 NAME		
STREET ADDRESS	4724 VINCENNES BLVD		5.3 STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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: Martha A. Aubuchon MARTHA A. AUBUCHON 1-21-98 941-549-6358