

**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 # 545241 (2)

1. Corporation Name  
**UNIPROP HOMES INC.**



Principal Place of Business: 280 DAINES ST., STE. 300 BIRMINGHAM MI 48009  
Mailing Address: 280 DAINES ST., STE. 300 BIRMINGHAM MI 48009

3. Date Incorporated or Qualified: 09/12/1977  
3a. Date of Last Report: 02/10/1995  
4. FEI Number: 38-2182365  
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 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

MILTON RINES  
15235 TAMiami TR.  
FT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: 85 Zip Code: FL

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

Sign in ink, typed or printed name of registered agent and the applicable DATE (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
ST ZLOTOFF, PAUL M. [ ] DELETE  
280 DAINES ST #300 BIRMINGHAM MI  
P ADLER, STEVEN P. [ ] DELETE  
280 DAINES ST #300 BIRMINGHAM MI  
D ZLOTOFF, PAUL M. [X] DELETE  
280 DAINES STREET #300 BIRMINGHAM FL  
V KOSTER, GLORIA [ ] DELETE  
280 DAINES ST #300 BIRMINGHAM MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
S, T, D [X] Change [ ] Addition  
BIRMINGHAM, MI 48009  
BIRMINGHAM, MI 48009  
BIRMINGHAM, MI 48009

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:

- GLORIA A. KOSTER

2-5-96

810-645-9220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)