


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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE SV DELETE

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

TITLE P DELETE

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

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE
 STREET ADDRESS DELETE
 CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME Change Addition

1.3 STREET ADDRESS Change Addition

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME Change Addition

2.3 STREET ADDRESS Change Addition

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME Change Addition

3.3 STREET ADDRESS Change Addition

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME Change Addition

4.3 STREET ADDRESS Change Addition

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME Change Addition

5.3 STREET ADDRESS Change Addition

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME Change Addition

6.3 STREET ADDRESS Change Addition

6.4 CITY-ST-ZIP Change Addition

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: *Will Schwarzmeier*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/99 (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

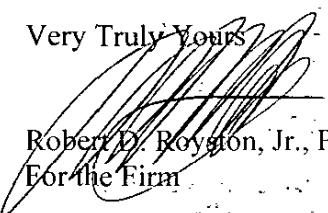
Dear Sir or Madam:

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