FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **164679** **(3)**

1. Corporate Name
HI-MARK HOMES, INC.

Principal Place of Business
1231-99TH ST
BAY HARBOR ISLANDS FL 33154

Mailing Address
1231-99TH ST
BAY HARBOR ISLANDS FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/28/1951
3a. Date of Last Report: 02/28/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City, State — 23
City, State — 28
24 25 29 30

4. FEI Number: 59-0652062 — 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 has authority to adopt or use the word "corporation" in its name. Section 607.1004 Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent
GERSON, GARY
666 71ST STREET
MIAMI FL 33141

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 Section 607.0501 and 607.0505 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 duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
PD ORLEANS,VIRGINIA 1231 99TH ST BAY HARBOR ISLAN FL	[ ] Change [ ] Addition
DS ORLEANS,HARRY 1231 99TH ST BAY HARBOR ISLAN FL	[ ] Change [ ] Addition
RA GERSON, GARY R. 666 71ST STREET MIAMI BEACH FL	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the compliance statutes in Section 607.0501, Florida Statutes. Further certify that the annual report or supplemental annual report is true and accurate and that my signature shall serve 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 above, or on an attached schedule with an address.

SIGNATURE: X

5-6-95 305-868-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY R. GERSON REGISTERED AGENT

0103403 CP