

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 14 AM 6:36

DOCUMENT # 374480 (2)

1. Corporation Name
CHASE FEDERAL HOUSING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| % CHASE FEDERAL BANK % HILARY BENCINI MIAMI FL 33156 US | % CHASE FEDERAL BANK % HILARY BENCINI MIAMI FL 33156 US |

DO NOT WRITE IN THIS SPACE.

| | |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified 12/22/1970 | 3a. Date of Last Report 05/01/1994 |
|---|---------------------------------------|

| | |
|--|---|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 CHASE FEDERAL BANK Suite, Apt. #, etc. 7300 N. Kendall Dr | 26 CHASE FEDERAL BANK Suite, Apt. #, etc. 7300 N. KENDALL Dr. |
| 22 City & State Miami, , Fl | 27 City & State Miami, Fl. |
| 23 Zip 33156 | 28 Zip 33156 |
| 24 Country USA | 29 Country USA |

| | |
|-----------------------------|--|
| 4. FEI Number 59-1316623 | Applied For <input type="checkbox"/> 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 liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

TEMCHIN, ILENE
% CHASE FEDERAL BANK
7300 N. KENDALL DR
MIAMI FL 33156

10. Name and Address of New Registered Agent

| | |
|---|----------------------|
| 81 Name Meryl Wolfson | 85 Zip Code 33156 |
| 82 Street Address (P.O. Box Number is Not Acceptable) c/o CHASE FEDERAL BANK | |
| 83 City 7300 N. Kendall Dr | |
| 84 State 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: *Meryl Wolfson* MERYL WOLFSON 3/6/95
DATE

12. OFFICERS AND DIRECTORS

| | |
|---------------|---|
| TITLE V | BELOTTO, ANTHONY J. 7300 N. KENDALL DR. MIAMI FL |
| TITLE D | COOPER, THOMAS A 7300 N. KENDALL DR. MIAMI FL |
| TITLE DP | HESSINGER, RICHARD M 7300 N. KENDALL DR. MIAMI FL |
| TITLE V | CLEMENTS III CHARLES L. 7300 N. KENDALL DR MIAMI FL |
| TITLE DCFO | BAKER, DONALD E 7300 N KENDALL DR MIAMI FL |
| TITLE D | TRAPP, LAURENCE J 7300 N KENDALL DR MIAMI FL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|---|--|
| 1.1 TITLE V | ALLEN YANS 7300 N. Kendall Dr Miami, FL | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE S | MERYL WOLFSON 7300 N. Kendall Dr Miami, FL. | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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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 110.07(3)(b), 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: *Donald E Baker* Donald E Baker 3/6/95 (305) 670-7600
CHIEF FINANCIAL OFFICER Chief Financial Officer 1st 8310
Signature Test 4