SIGNATURE:

FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 **DIVISION OF CORPORATIONS** DOCUMENT # N96000005845 99 JAN 29 AM 8: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA THE HOMETOWN NEIGHBORHOODS INSTITUTE, INC. Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131 SUITE 3000 MIAMI FL 33131 2. Principal Place of Business 2a. Mailing Address Date Incorporated or Qualifed 11/15/1996 21 26 FEI Number Suite, Apl. #, etc. Suite, Apt. #, etc. Applied For 65-0871064 Not Applicable 22 27 City & State City & State \$8.75 Additional 5. Certificate of Status Desired Fee Required 23 28 Zip Country Zio Country 6. Election Campaign Financing \$5.00 May Be \Box 25 30 Trust Fund Contribution Added to Fees 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PETREY, RODERICK N 82 Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE 83 SUITE 3000 MIAMI FL 33131 Zip Code 85 FL 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. P DELETE TITLE 41 nae D 14 Change Addition Joel Embry Five South 3rd St. EMBRY, JOEL NAME 1.2 NAME FIVE SOUTH 3RD STREET 1.3 STREET ADDRESS Fernanding Bch, FL 32034 VPD Behanne STREET ADDRESS FERNANDINA BEACH FL 32034 1.4 CITY- ST-ZIP CITY-ST-ZIP DELETE Addition TITLE #1TITLE Roderick Petvey 701 Brickell Ave # 3000 PETREY, RODERICK N 2.2 NAME 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS 23 STREET ADDRESS miami, FL 33131 CITY-ST-ZI MIAMI FL 33131 2.4 CITY-ST-ZIP DELETE Addition TITLE 81 TITLE Reeder Glass GLASS, W. REEDER 3.2 NAME 1201 W. Peachtree St. NE 701 BRICKELL AVENUE, SUITE 3000 STREET ADDRESS STREET ADDRESS Atlanta, GA 30309 MIAMI FL 33131 54. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME 300002766309---02/05/99--01096--006 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIF *****61.25 *****61.25 DELETE TITLE 5.1 TITLE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY- ST-ZIF CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME

14. Thereby 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

The Home terms of the corporation of t

PRINTED NAME OF

1/22/99