

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL 15 PM 1:04

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000047856 (4)
 1. Corporation Name
 CARANA HOUSING INVESTMENT CORP.



Principal Place of Business Mailing Address
 4408 NW 83 DORAL STREET 4408 NW 83 DORAL STREET
 MIAMI FL 33178 MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	05/30/1997	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	65-0756290	
24	Country	29	Country	Applied For	
		30		Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
				6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MARTIR, ARMANDO				B1 Name			
4408 NW 83 DORAL STREET				B2 Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL 33178				B3			
				B4 City			
				FL			
				B5 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATIR, CARLOS	1.2 NAME	
STREET ADDRESS	4408 NW 83 DORAL STREET	1.3 STREET ADDRESS	300002595593-8
CITY-ST-ZIP	MIAMI FL 33178	1.4 CITY-ST-ZIP	-07/22/98-01065-022
TITLE		2.1 TITLE	***150.00 ***150.00
NAME		2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *[Signature]* CARLOS MARTIR 7/6/98 305-594-1801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/98)

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July 7, 1998

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: CARANA HOUSING INVESTMENT CORP.
CHARTER # P97000047856 (4)

REF: REQUEST FOR ABATEMENT OF EXTRA, POST MAY 1 FILING FEE

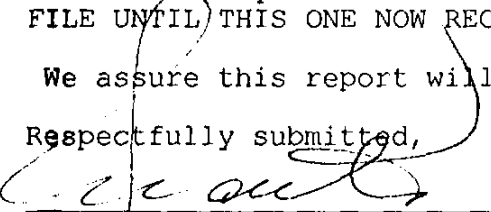
The purpose of this memo is to request abatement of the extra filing fee due to the fact that we are mailing our annual report after May 1, 1998.

Our corporation as you may see from our record has only been in business since 5/30/97 and we did not know that this had to be paid so soon. The President is the only person doing all the administration and he does not recall ever having received the original annual report requesting the \$ 150 payment for 1998.

Please waive the extra filing fee since the only person associated with this corporation NEVER RECEIVED THE ORIGINAL ANNUAL REPORT TO FILE UNTIL THIS ONE NOW RECEIVED.

We assure this report will not be filed late again.

Respectfully submitted,


CARLOS MARTIR, Pres.
CARANA HOUSING INVESTMENT CORP.