

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90004 031 ***150.00

DOCUMENT # P98000005896

1. Entity Name
HOMES IN USA, INC.



Principal Place of Business Mailing Address

2700 W ATLANTIC BLVD. 2700 W ATLANTIC BLVD.
 SUITE 200-5 SUITE 200-5
 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-5708

2. Principal Place of Business 3. Mailing Address

4658 Hammock Cir **4658 Hammock Cir**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Delray Bch FL **Delray Bch FL**

Zip Country Zip Country

33445 **USA** **33445** **USA**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ALEXANDER, JACK
4658 HAMMOCK CIR.
DELRAY BEACH FL 33445

4. FEI Number Applied For

65-0851090 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *[Signature]* DATE: **4/16/00**

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PT	<input checked="" type="checkbox"/> Delete
NAME	FALTERBAUER, HARRY	
STREET ADDRESS	150 NORTH FEDERAL HIGHWAY #200B	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alexander, Jack	
STREET ADDRESS	4658 Hammock Cir	
CITY-ST-ZIP	Delray Bch, FL 33445	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **4/16/00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

Attachment
P98000005896
D007781

Homes In USA Inc.

4658 Hammock Circle
Delray Beach, FL 33445
561-637-6371

July 18, 2000

Reference: P98000005896

To Whom It May Concern:

We are writing on your direction. This letter is in reference to our call on June 30, 2000, about waiving the late filing penalty for the above referenced corporation. The company is not sure as to what the possible reason is for the report not reaching the Department of State. We contacted the Post Office and were informed that the U.S. Postal Service on rare occasions has misplaced mail due to uncontrollable circumstances. Homes In USA Inc. has made every attempt to abide by all Federal & State Rules and Regulations. Thank you for your cooperation in the matter,

Very truly yours,



Jack Alexander
President