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Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # 219296 (1)

1. Corporation Name
**DCA HOMES, INC.**

Principal Place of Business
760
~~700~~ N.W. 107TH AVE. ~~6TH FL~~
MIAMI FL 33172

Mailing Address
760
~~700~~ N.W. 107TH AVE. ~~6TH FL~~
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/17/1959

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number
59-0867091
☐ Applied For
☐ Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip 24 | Country 25

Zip 29 | Country 30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J.
700 NW 107TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name Rubin, Shelly, VP-FINANCE
82 Street Address (P.O. Box Number is Not Acceptable) 760 NW 107 AVE
83
84 City Miami FL 85 Zip Code 33172

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 _____ Shelly Rubin 3/30/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | CD | ☐ DELETE | 1.1 TITLE | D | ☒ Change ☐ Addition |
| NAME | MILLER, LEONARD | | 1.2 NAME | | |
| STREET ADDRESS | 700 NW 107 AVENUE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | | 1.4 CITY-ST-ZIP | | |
| TITLE | VD | ☒ DELETE | 2.1 TITLE | DC | ☐ Change ☒ Addition |
| NAME | BOLOTIN, IRVING | | 2.2 NAME | Miller, Stuart A. | |
| STREET ADDRESS | 700 NW 107 AVENUE | | 2.3 STREET ADDRESS | 760 NW 107 AVE | |
| CITY-ST-ZIP | MIAMI FL | | 2.4 CITY-ST-ZIP | Miami, FL 33172 | |
| TITLE | VD | ☐ DELETE | 3.1 TITLE | C | ☐ Change ☒ Addition |
| NAME | PEKOR, ALLAN J. | | 3.2 NAME | Saiontz, Steven J. | |
| STREET ADDRESS | 700 NW 107 AVENUE | | 3.3 STREET ADDRESS | 760 NW 107 AVE | |
| CITY-ST-ZIP | MIAMI FL | | 3.4 CITY-ST-ZIP | Miami, FL 33172 | |
| TITLE | V | ☒ DELETE | 4.1 TITLE | V | ☐ Change ☒ Addition |
| NAME | JAFFE, JONATHAN M. | | 4.2 NAME | Rubin, Shelly | |
| STREET ADDRESS | 700 NW 107TH AVE | | 4.3 STREET ADDRESS | 760 N.W. 107 AVE | |
| CITY-ST-ZIP | MIAMI FL | | 4.4 CITY-ST-ZIP | MIAMI FL 33172 | |
| TITLE | T | ☒ DELETE | 5.1 TITLE | T | ☐ Change ☒ Addition |
| NAME | SALEDA, M. E. | | 5.2 NAME | JORDAN, MARGARET | |
| STREET ADDRESS | 700 NW 107 AVENUE | | 5.3 STREET ADDRESS | 760 NW 107 AVE | |
| CITY-ST-ZIP | MIAMI FL | | 5.4 CITY-ST-ZIP | Miami FL 33172 | |
| TITLE | AS | ☒ DELETE | 6.1 TITLE | AS | ☐ Change ☒ Addition |
| NAME | SANTAELLA, GRACE | | 6.2 NAME | mc mickle, J.T. | |
| STREET ADDRESS | 700 NW 107 AVENUE | | 6.3 STREET ADDRESS | 760 NW 107 AVE | |
| CITY-ST-ZIP | MIAMI FL | | 6.4 CITY-ST-ZIP | Miami FL 33172 | |

CR2E034 (10/97)

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: _____ J.T. McMickle 3/30/98 305/445-2000