FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # 490635

1. Corporation Name
H.O.M. CONSTRUCTION CORP.

Principal Place of Business / Mailing Address
7430 S.W. 163rd. St.
Miami, Florida. 33157

3. Date Incorporated or Qualified: Dec. 16,1975
3a. Date of Last Report: 1995

2. Principal Place of Business
21 7430 S.W. 163rd St
22 Suite, Apt. #, etc
23 City & State: Miami, Florida
24 Zip: 33157
25 Country: Dade

2a. Mailing Address
26 7430 S.W. 163rd St.
27 Suite, Apt. #, etc
28 City & State: Miami, Florida
29 Zip: 33157
30 Country: Dade

4. FEI Number: 59-164-3139 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] — $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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
Humberto Ortiz
7430 S.W. 163rd. St.
Miami, Florida 33157

10. Name and Address of New Registered Agent
81 Name: Humberto Ortiz
82 Street Address (P.O. Box Number is Not Acceptable): 7430 S.W. 163rd. St.
83
84 City: Miami FL
85 Zip Code: 33157

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: Humberto Ortiz — Signature, typed or printed name of registered agent and title, if any, if applicable. (NOTE: Registered Agent's signature required when relocating.) DATE: May 21,1996

12. OFFICERS AND DIRECTORS

TITLE	President	[ ] DELETE
NAME	Humberto Ortiz	
STREET ADDRESS	7430 S.W. 163 rd. St.	
CITY-ST-ZIP	Miami, Florida. 33157	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	600001844556	[ ] Change [ ] Addition
5.2 NAME	-05/30/96--01056--002	
5.3 STREET ADDRESS	***233.75	
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

5-29-96 JB

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 119.07(3)(k), 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: Humberto Ortiz — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: May 21, 1996 — Daytime Phone #: (305) 233-6324

CR2E034 (12/95)