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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

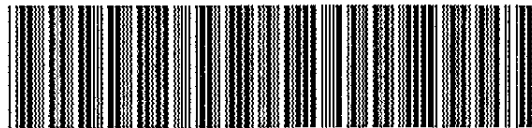
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


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Office Use Only



400037714394

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p style="text-align: center;">1980</p> <p style="text-align: center;">THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	 <p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p style="text-align: center;">DO NOT WRITE IN THIS SPACE</p> <p style="text-align: center;">617998 04-17-80 2 6 786 10.00</p>
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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <p>617998 RELATED HOUSING COMPANIES OF FLA., INC. C/O C T CORPORATION SYSTEM 100 BISCAYNE BLVD. MIAMI, FL 33132</p> <p>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
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<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>4/19/1979</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-1915173</p>	<p>5. Date of Last Report</p>
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROSS, STEPHEN M.	D, VP	215 E. 62ND ST.	NEW YORK, N.Y.
Perez, JORGE	P	7511 S.W. 118TH STREET	MIAMI, FLA 33156

<p>7. Registered Agent Information</p> <p>Name C T CORPORATION SYSTEM</p> <p>Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD.</p> <p>City, State and Zip Code MIAMI, FL 33132</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
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8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

<p>Typed Name of Signing Officer</p> <p>STEPHEN M. ROSS</p>	<p>Title</p> <p>V.P.</p>	<p>Telephone Number</p>
<p>Signature</p> <p><i>[Handwritten Signature]</i></p>		<p>Date</p> <p>3/27/80</p>