T. 17 Y		OW: FILING	FEE IS \$61.2		FILED	
	N P ROFIT P O RATION			T <u>MENT O</u> STATE	Aug 26 1998 8:00a	ar
ANNUAL REPORT 1998			Secretary of State DIVISION OF CORPORATIONS		Secretary of State	
POCUN Corporation		69433	(4)			
HOMES	FOR SOUTH F	Lorida, inc.				
Principal Place	of Business	M	ailing Address	····		
			10 BRICKELL AVENUE, SUITE 270 IMI FL 33131		3. Date Incorporated or Qualified 07/18/1983 4. FEI Number Applied For	
					59-2307683 Not Applic	
2. Principal Pla 21 1399	Sw. 15	AVENUE 26	Mailing Address	* AVENUE	5. Certificate of Status Desired Status Desired Status Desired Fee Required	
Suite, Apt. #		27	Suite, Apt. #, etc.		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
City & State	MI, FLOR		Cily & State	LORIDA	7. Is this nonprofit corporation a homeowners association?	
Zip 24 33 1	30 25 Coun	SA 29	Zip 37130	Country 30 USA	 B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No)
	 Name and Add 	ress of Current Regis	itered Agent	81 Name	10. Name and Address of New Registered Agent	
FRANCIS	KARL A			82 Street	ROBERT SUCHER Address (P.O. Box Number is Not Acceptable)	
1390 BRI	CKELL AVENUE, S	UITE 270			MELLON UNITED NATIONAL BANK	<u> </u>
MIAMI FL	33131				99 S.W. 1St AVENUE	
				84 City	B5 Zin Code	
				1 I		
11. Pursuant to	the provisions of Se	ctions 617.0502 and 6	17.1508, Florida Statute	es, the above-named	MIAM FL 33130	tered
	o the provisions of Se glatared agent, or bo n familiar with, and ac		AT 1991		Corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register	ered
	Signaluly, typed or printed nar	ReBER:	T J SUCH Alfapplicable (NOTE	CR Registered Agent signature	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/22/98 e required when reinstating) DATE	
SIGNATURE	Signaluly, lyped or printed nat	Rebers	T J SUCH Alfapplicable (NOTE	en	YIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/22/98 e required when relistating) DATE ADDITIONS/CHANGES #OOFFICERS AND DIRECTORS IN 12	2
SIGNATURE	ED FRANCIS, KARL	The Berline of registored agent and title OFFICERS AND DIREC	T J SUCH It applicable (NOTE CTORS DELETE	C R Registered Agent signature 13. 1.1 1ITLE 1.2 NAME	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register //22/98 e required when relistating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 JACK HEAT H DIRECTOR	2
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL	ReBered mic of registered agent and title OFFICERS AND DIREC	T J SUCH It applicable (NOTE CTORS DELETE	C R Registered Agent signature 13. 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register	2
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL	The Berline of registored agent and title OFFICERS AND DIREC	T SUCH if applicable (NOTE CTORS DELETE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHTY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register	2 Sdition
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C	Mile of registered agent and title OFFICERS AND DIREC A AVENUE, SUITE 270	T J SUCH It applicable (NOTE CTORS DELETE	C R Registered Agent signature 13. 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register	2 Sdition
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH	Mile of registered agent and title OFFICERS AND DIREC A AVENUE, SUITE 270	T SUCH If applicable (NOTE CTORS DELETE DELETE	CR Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register	2 Sditior
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131	A A A AVENUE, SUITE 270 OLFO	CTORS DELETE DELETE DOR	CR Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TRLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2/98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H D DIRECTOR Change SUN TRUST BANK P O BOX S 22233 33182 Change Ad	2 Sdition
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131	A A AVENUE, SUITE 270 OLFO STREET, 22ND FL	T SUCH If applicable (NOTE CTORS DELETE DELETE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register	2 Sditior
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131	A AVENUE, SUITE 270 OLFO STREET, 22ND FL	CTORS DELETE DELETE DOR	CR Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TRLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2/98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H D DIRECTOR Change SUN TRUST BANK P O BOX S 22233 33182 Change Ad	2 Sditior
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBER 1399 SE 1ST AV MIAMI FL	A AVENUE, SUITE 270 OLFO STREET, 22ND FL	CTORS DELETE DELETE DOR DELETE DELETE DELETE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2//98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR Change SUN TRUST BANK P O BOX S 222.33 31.82 Change Ad Change Ad	2 Idition Idition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AV MIAMI FL D	REBERLING OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR	CTORS DELETE DELETE DOR	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2/98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H D DIRECTOR Change SUN TRUST BANK P O BOX S 22233 33182 Change Ad	2 Idition Idition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AV MIAMI FL D CANDELA, HILAR	Contraction of registered agent and the OFFICERS AND DIRECT A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR	CTORS CTORS DELETE OOR DELETE DE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2//98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR Change SUN TRUST BANK P O BOX S 222.33 31.82 Change Ad Change Ad	2 Idition Idition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIOUES, ADI C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E	Contraction of registered agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NO NTRANCE, 2ND FLO	CTORS CTORS DELETE OOR DELETE DE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2//98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR Change SUN TRUST BANK P O BOX S 222.33 31.82 Change Ad Change Ad	2 Idition Idition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AV MIAMI FL D CANDELA, HILAR	Contraction of registered agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NO NTRANCE, 2ND FLO	CTORS CTORS DELETE OOR DELETE DE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	MIAM FL 33130 corporation submits this statement for the purpose of changing its register portation's board of directors. I hereby accept the appointment as register 1/2//98 required when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR Change SUN TRUST BANK P O BOX S 222.33 31.82 Change Ad Change Ad	2 Idition Idition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIOUES, ADU C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN	REBERLE Me of registered agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NTRANCE, 2ND FLO FL	CTORS CTORS DELETE OOR DELETE DELETE DOR C DELETE DOR C C C C C C C C C C C C C	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2/98 erequired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P O BOX \$22233 MIAON FL Change Add Change Add	2 Iditior Iditior
SIGNATURE SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, ADU C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AVI	REBERLE Me of registered agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NTRANCE, 2ND FLO FL	CTORS CTORS DELETE OOR DELETE DELETE DOR C DELETE DOR C C C C C C C C C C C C C	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2/98 erequired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P O BOX \$22233 MIAON FL Change Add Change Add	2 Idition Idition
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, ADU C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBER 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AVI MIAMI FL	REBERLE Me of registered agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NTRANCE, 2ND FLO FL	SUCH If applicable (NOT CTORS DELETE OOR DELETE DELETE OOR DELETE DELETE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2//98 erequired when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P 0 BOX S22233 MIAM Change Addition relinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H DIRECTOR SUN TRUST BANK P 0 BOX S22233 MIAM Change Addition relinstating	2 ddition ddition
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, ADU C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBER 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AVI MIAMI FL	REBERLE Me of registered agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NTRANCE, 2ND FLO FL	CTORS CTORS DELETE OOR DELETE DELETE DOR C DELETE DOR C C C C C C C C C C C C C	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2/98 erequired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P O BOX \$22233 MIAON FL Change Add Change Add	2 ddition ddition
SIGNATURE	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, ADU C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBER 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AVI MIAMI FL	REBERE Me of rogisland agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NIC NTRANCE, 2ND FLO FL VE STE 3000	SUCH If applicable (NOT CTORS DELETE OOR DELETE DELETE OOR DELETE DELETE	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CHY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CHY-ST-ZIP 6.1 TITLE	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2//98 erequired when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P 0 BOX S22233 MIAM Change Addition relinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H DIRECTOR SUN TRUST BANK P 0 BOX S22233 MIAM Change Addition relinstating	2 ddition ddition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, ADD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBER 1399 SE 1ST AVI MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AVI MIAMI FL C D FINE, MARTIN 701 BRICKELL AVI MIAMI FL C D FINE, JOHN 200 E BROWARD FT LAUDERDALE	REBEREL Mile of rogisland agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO I STREET, 22ND FL RT E 2ND FLOOR NO NTRANCE, 2ND FLO FL VE STE 3000 D BLVD 10TH FL FL	CTORS	C.R. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2/98 erequired when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P O BOX S22133 MIAM Change Add Change Add Change Add Change Add Change Add Change Add	2 ddition ddition ddition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-2IP	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AV MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AV MIAMI FL C D WHITE, JOHN 200 E BROWARD FT LAUDERDALE	REBEREL Me of rogistored agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO 1 STREET, 22ND FL RT E 2ND FLOOR NO NTRANCE, 2ND FLO NTRANCE, 2ND FL VE STE 3000 D BLVD 10TH FL FL Ion supplied with this 1 Consupplied with this 1	SUCH If applicable (NOT CTORS DELETE DELETE OOR DELETE DELETE DELETE DELETE DELETE If applicable DELETE DELETE	C R Peopetered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 1.1 TITLE 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.1 TITLE 1.1 TITLE 1.	YIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register //w/98 erequired when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Directors Directors BANK P 0 BOX S 22233 BANK P 0 BOX S 22233 Change Additional FL BANK Change Additional fill for the purpose of changing its register for the purpose of change is the point of the purpose of change is the purpose of the purpose of change is the purpose of	2 Sditior dditior dditior dditior dditior
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED FRANCIS, KARL 1390 BRICKELL MIAMI FL C HENRIQUES, AD C/O 80 S.W. 8TH MIAMI FL 33131 D SUCHER, ROBEF 1399 SE 1ST AV MIAMI FL D CANDELA, HILAR 800 DOUGLAS E CORAL GABLES D FINE, MARTIN 701 BRICKELL AV MIAMI FL C D WHITE, JOHN 200 E BROWARD FT LAUDERDALE	REBEREL Me of rogistored agent and the OFFICERS AND DIREC A AVENUE, SUITE 270 OLFO 1 STREET, 22ND FL RT E 2ND FLOOR NO NTRANCE, 2ND FLO NTRANCE, 2ND FL VE STE 3000 D BLVD 10TH FL FL Ion supplied with this 1 Consupplied with this 1	SUCH If applicable (NOT CTORS DELETE DELETE OOR DELETE DELETE DELETE DELETE DELETE If applicable DELETE DELETE	C R Propetered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 1.1 TITLE 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.1 TITLE 1.1 TITLE 1.	MIAM FL 33130 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as register 1/2/98 erequired when reinstating) DATE ADDITIONS/CHANGES FOOFFICERS AND DIRECTORS IN 12 JACK HEAT H Change DIRECTOR SUN TRUST BANK P O BOX S22133 MIAM Change Add Change Add Change Add Change Add Change Add Change Add	dditio dditio dditio dditio dditio