

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE  
Sandra E. Micham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 830889 (2)

1. Corporation Name  
HOME BUYING INVESTMENT COMPANY, INCORPORATED



Principal Place of Business  
P.O. BOX 273293  
BOCA RATON FL 33427

Mailing Address  
P.O. BOX 273293  
BOCA RATON FL 33427

|                                                                                                                                                      |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>09/21/1973                                                                                                      | 3a. Date of Last Report<br>01/19/1995 |
| 4. FLE Number<br>52-0858128                                                                                                                          | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                         | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.<br><input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                         |                                                                                              |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21. State, Apt. #, etc.<br>22. City & State<br>23. Zip<br>24. Country | 2a. Mailing Address<br>26. State, Apt. #, etc.<br>27. City & State<br>28. Zip<br>29. Country |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent

CHILDS, FRANCIS V.  
80 SW 14TH AVE  
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83. City                                               | FL           |

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

| 12. OFFICERS AND DIRECTORS |                          |
|----------------------------|--------------------------|
| 1. TITLE                   | P                        |
| 2. NAME                    | CHILDS, FRANCIS V        |
| 3. STREET ADDRESS          | 80 SW 14TH AVE           |
| 4. CITY-STATE-ZIP          | BOCA RATON FL            |
| 5. TITLE                   | TD                       |
| 6. NAME                    | CHILDS, CAROL            |
| 7. STREET ADDRESS          | 80 SW 14TH AVE           |
| 8. CITY-STATE-ZIP          | BOCA RATON FL            |
| 9. TITLE                   | S                        |
| 10. NAME                   | LANTHIER, KAREN          |
| 11. STREET ADDRESS         | 21906 LK FOREST CIR #202 |
| 12. CITY-STATE-ZIP         | BOCA RATON FL            |
| 13. TITLE                  |                          |
| 14. NAME                   |                          |
| 15. STREET ADDRESS         |                          |
| 16. CITY-STATE-ZIP         |                          |
| 17. TITLE                  |                          |
| 18. NAME                   |                          |
| 19. STREET ADDRESS         |                          |
| 20. CITY-STATE-ZIP         |                          |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME                                               |                                                                   |
| 3. STREET ADDRESS                                     |                                                                   |
| 4. CITY-STATE-ZIP                                     |                                                                   |
| 5. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME                                               |                                                                   |
| 7. STREET ADDRESS                                     |                                                                   |
| 8. CITY-STATE-ZIP                                     |                                                                   |
| 9. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME                                              |                                                                   |
| 11. STREET ADDRESS                                    |                                                                   |
| 12. CITY-STATE-ZIP                                    |                                                                   |
| 13. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME                                              |                                                                   |
| 15. STREET ADDRESS                                    |                                                                   |
| 16. CITY-STATE-ZIP                                    |                                                                   |
| 17. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME                                              |                                                                   |
| 19. STREET ADDRESS                                    |                                                                   |
| 20. CITY-STATE-ZIP                                    |                                                                   |

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, unchanged, or on an amendment with an address.

SIGNATURE: Francis V. Childs - 2-10-96 (954)  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: 4-21-96  
Office Phone: 421-9110

CR2E034 (12/95)