

AMENDED

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # F45671 (7)
1. Corporation Name
CAPITAL HOME BUYERS, INC.

Principal Place of Business
1500 SUNRISE BLVD
FORT LAUDERDALE FL 33311
US

Mailing Address
3300 NE 31 AVE
LIGHT HOUSE POINT FL 33064
US

FILED

99 JUL 30 PM 2:20

SECRETARY OF STATE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		09/22/1981	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2189004	
24 Country		29 Country		5. Certificate of Status Desired	
				7	
				8. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 M	
				Added to	
				8. This corporation owes or has paid the current year Int.	
				Personal Property Tax due June 30	
				Yes	
				X	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SEMENUK, MARGARET M 3300 NE AVE LIGHT HOUSE POINT FL 33064		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 3300 NE 31st Avenue 83 84 City FL 85 Zip Code	

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PD	1.1 TITLE	President, Director
NAME	MARSH, GORDON	1.2 NAME	Margaret M. Semenuk
STREET ADDRESS	1600 WEST SUNRISE BOULEVARD	1.3 STREET ADDRESS	3300 NE 31st Avenue
CITY-ST-ZIP	FORT LAUDERDALE FL 33311	1.4 CITY-ST-ZIP	Lighthouse Point, FL 33064
TITLE	TC	2.1 TITLE	VP, Treas., Sec'y
NAME	SEMENUK, MARGARET M	2.2 NAME	Margaret Mary Natale
STREET ADDRESS	3300 NE 31 AVE	2.3 STREET ADDRESS	3300 NE 31st Avenue
CITY-ST-ZIP	LIGHT HOUSE POINT FL	2.4 CITY-ST-ZIP	Lighthouse Point, FL 33064
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/98

954-785-1111

7/24/99

Daytime Phone