

HOUSING PRESERVATION ASSOCIATES, INC.
12100 WILSHIRE BOULEVARD, SUITE 1400
LOS ANGELES, CALIFORNIA 90025

TELEPHONE
207-1296

TELEPHONE
(310) 207-1296

F96000004107

April 18, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500001791345
-04/23/96--01155--011
***70.00 ***70.00

Re: Community Housing Enterprise, Inc.
a Delaware corporation

pg 392

W96-8805

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for Community Housing Enterprise, Inc., a Delaware corporation. Also enclosed is check no. 4177 in the amount of \$70 to cover the filing and Registered Agent Designation fee.

Please provide the undersigned with evidence that the Application has been filed. I have enclosed a self-addressed envelope for your convenience.

Thank you for your assistance in this matter.

gf 8/12

Very truly yours,

HOUSING PRESERVATION ASSOCIATES, INC.

Sue Garrick

Sue Garrick
Corporate Administrator

Enclosures

500001920135
-08/13/96--01089--001
***3600.00 ***3600.00

FILED
96 AUG 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 26, 1996

HOUSING PRESERVATION ASSOCIATES, INC.
SUE GARRICK
12100 WILSHIRE BLVD., #1400
LOS ANGELES, CA 90025

SUBJECT: COMMUNITY HOUSING ENTERPRISE, INC.
Ref. Number: W9600008805

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for COMMUNITY HOUSING ENTERPRISE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since February 1, 1993. You were notified by letter dated April 24, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3600.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 796A00036128

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1996

HOUSING PRESERVATION ASSOCIATES, INC.
SUE GARRICK
12100 WILSHIRE BLVD., #1400
LOS ANGELES, CA 90025

SUBJECT: COMMUNITY HOUSING ENTERPRISE, INC.
Ref. Number: W96000008805

We have received your document for COMMUNITY HOUSING ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00019322

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. COMMUNITY HOUSING ENTERPRISE, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. AUGUST 13, 1990 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 52-1802961
(Federal Employer Identification number, if applicable)
6. FEBRUARY 1, 1993
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301
(Current mailing address)
8. REAL ESTATE DEVELOPMENT AND CONSULTING
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: LAWRENCE F. PENN
Address: 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301

Vice Chairman: _____
Address: _____

Director: LAWRENCE F. PENN
Address: 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301

Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: LAWRENCE F. PENN
Address: 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301

Vice President: THOMAS OZANICH
Address: 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301

Secretary: THOMAS OZANICH
Address: 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301

Treasurer: LAWRENCE F. PENN
Address: 5699 KANAN ROAD, SUITE 371, AGOURA HILLS, CA 91301

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: JIMMY BELL
Office Address: 8405 N.W. 53RD STREET, SUITE B-115
MIAMI, Florida 33166
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Jimmy K. Bell

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Lawrence F. Penn
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. LAWRENCE F. PENN, PRESIDENT
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMMUNITY HOUSING ENTERPRISE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 1996.

FILED
95 AUG 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2238612 8300

960213123

AUTHENTICATION:

8040315

DATE:

07-25-96