FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700002194 (5)

ACTIVE HOMEBUYERS, INC. Principal Place of Business Mailing Address 13730 SR-84. SUITE 220 13730 SR-84, SUITE 220 DAVIE FL 33325 DAVIE FL 33325 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/24/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0739299 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Žip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Rafael F. Rosario RIVERA, IRIS 13730 SR-84 SUITE 220 Street Address (P.O. Box Number is Not Acceptable) 82 **DAVIE FL 33325** 83 13730 SR-84 SUITE-220 City DAVIE Zip Code 33325 85 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 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

| AFAEL A. ROBALO | Signature typed or prohibit name of registered agent and talls if applicable. (NOTE Bodstered Agent significant required when reinstalling)

DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **PSTD** DC DELETE Change Addition TITLE 1.1 TITLE V/S/T/D RIVERA, IRIS NAME 1.2 NAME Angel R. Rosario 13730 SR-84, STE 220 STREET ADDRESS 1.3 STREET ADDRESS 13730 SR-84 SUITE 220 DAVIE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DAVIE . FL 33325 DELETE 2.1 TITLE TITLE C/P NAME 2.2 NAME Rafael F. Rosario 13730 SR-84 SUITE STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP DAVIE FL 33325 TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE

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.

5.2 NAME

61 NITE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

RATAGEL A. ROSARIO

Speck & Dosaio chairman-Per 4-8-90

Addition

FILED

Apr 14 1998 8:00am

Secretary of State