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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

HOME ATLANTIC REALTY CORP.

99 JUL -7 AM 10:45

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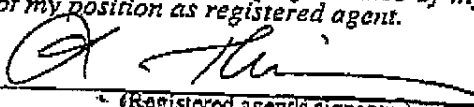
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. HOME ATLANTIC REALTY CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. New York
(State or country under the law of which it is incorporated)
3. 13-3789673
(FEI number, if applicable)
4. September 8, 1944
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 11, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. P. O. Box 429, Shelter Island Heights, NY 11965
(Current mailing address)
9. Property management & Real Estate Brokerage Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Lars T. Heimann, Vice President
Office Address: 7207 Bay Drive, Suite 7
Miami Beach, Florida, 33141
(Zip Code)
10. 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)
11. 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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert G. Heimann

Address: 10 Grand Avenue

Shelter Island Heights, NY 11965

Vice President: Lars T. Heimann

Address: 7207 Bay Drive, Suite 7

Miami Beach, FL 33141

Secretary: Lars T. Heimann

Address: 7207 Bay Drive, Suite 7

Miami Beach, FL 33141

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Lars T. Heimann- Vice President

Blumberg Excelsior Corporate Services or printed name and capacity of person signing application)

62 White Street
New York, NY 10013
(212) 431-5000

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of HOME ATLANTIC REALTY CORP. was filed on 09/09/1994, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 09/27/1996.

A Biennial Statement was filed 09/29/1998.

A Certificate of Amendment was filed on 04/06/1999.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of July
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

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Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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