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Jan 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L80764 (8)  
1. Corporation Name  
HOMESTEAD INVESTMENTS, INC.



Principal Place of Business: C/O STEVEN D. LOSNER, 72 NW 20TH ST, HOMESTEAD FL 33030  
Mailing Address: C/O STEVEN D. LOSNER, 72 NW 20TH ST, HOMESTEAD FL 33030-3223

3. Date Incorporated or Qualified: 06/14/1990  
3a. Date of Last Report: 06/05/1996  
4. FEI Number: 65-0201563  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: LOSNER, STEVEN D., 72 NW 20TH ST, HOMESTEAD FL 33030  
10. Name and Address of New Registered Agent (81-85)

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: [Signature] DATE: 1/10/97

12. OFFICERS AND DIRECTORS (DELETE)  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (CHANGE/ADDITION)

TITLE	PD	11 TITLE	
NAME	LOSNER, STEVEN D.	12 NAME	
STREET ADDRESS	72 NW 20TH ST	13 STREET ADDRESS	
CITY - ST - ZIP	HOMESTEAD FL	14 CITY - ST - ZIP	

14. I do 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] DATE: 1/10/97 DAYTIME PHONE #: 305-247-2522

CR2E034 (9/96)