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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L85801 (3)

1. Corporation Name
CLASSIC HOUSE BUILDING, INC.



Principal Place of Business
8360 WEST FLAGLER ST.
STE. #200
MIAMI FL 33144

Mailing Address
8360 WEST FLAGLER ST.
STE. #200
MIAMI FL 33144-2075

3. Date Incorporated or Qualified 07/09/1990
3a. Date of Last Report 05/01/1996

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

4. FEI Number 65-0368438, 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. This corporation has liability for intangible tax under s. 199.032.

9. Name and Address of Current Registered Agent: MODOLO, VITO, 1581 BRICKELL AVE #2102, MIAMI FL 33129

10. Name and Address of New Registered Agent (81-85) fields.

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

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes.

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: 04-20-97 DAYTIME PHONE #: 305-8544236

CR2E034 (9/96)