FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L88103** **(1)**

1. Corporate Name

HOWARD PROPERTIES REFERRAL, INC.

Principal Place of Business

8433 S.W. 132ND ST.
MIAMI FL 33156

Mailing Address

8433 S.W. 132ND ST.
MIAMI FL 33156

2. Principal Place of Business
21
Suite Apt. Number
22
City, State
23
Zip
24
County
25

2a. Mailing Address
26
Suite Apt. Number
27
City, State
28
Zip
29
County
30

3. Date Incorporated or Qualified: **07/20/1990**

3a. Date of Last Report: **01/18/1995**

4. FEI Number: **65-0206857** — Applied For / Not Applicable

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. Is corporation liable for intangible tax under s. 199.032, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

HOWARD, LAURA
8433 SOUTHWEST 132ND STREET
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the following name is submitted in application form to this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Subsequent to such change, authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

D
BOND, JOAN
8433 S.W. 132ND ST.
MIAMI FL

D
HOWARD, LAURA
8433 S.W. 132ND ST.
MIAMI FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Laura V. Howard — 1/18/96 — (305) 255-0066

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURA V. HOWARD

CR2E034 (12/95)