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Feb 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N94000002429 (8)

1. Corporation Name

THE HOUSING AUTHORITY OF THE CITY OF NORTH LAUDE
RDAL, FLORIDA, INC.



Principal Place of Business

Mailing Address

701 SOUTHWEST 71ST AVENUE
NORTH LAUDERDALE FL 33068-2395

701 SOUTHWEST 71ST AVENUE
NORTH LAUDERDALE FL 33068-2395

3. Date Incorporated or Qualified
05/10/1994

3a. Date of Last Report
08/08/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number EIN 65-0686260
APPLIED FOR

Applied For
Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOREN, SAMUEL M ESQ.
3099 E. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE FL 33308

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 Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature: Type or print name of registered agent and file # if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME LEA, BRETT
STREET ADDRESS 1403 SW 83RD AVE
CITY-ST-ZIP NORTH LAUDERDALE FL 33068

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 701 SW 71 AVENUE
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME UNGER, GERTRUDE
STREET ADDRESS 701 SOUTHWEST 71ST AVENUE
CITY-ST-ZIP NORTH LAUDERDALE FL 33068-2395

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME SCHEFFLER, FRED
STREET ADDRESS 701 SOUTHWEST 71ST AVENUE
CITY-ST-ZIP NORTH LAUDERDALE FL 33068-2395

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME MAHARAJ, RAMSURAT
STREET ADDRESS 701 SOUTHWEST 71ST AVENUE
CITY-ST-ZIP NORTH LAUDERDALE FL 33068-2395

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME LEVY, PHILIP
STREET ADDRESS 701 SOUTHWEST 71ST AVENUE
CITY-ST-ZIP NORTH LAUDERDALE FL 33068-2395

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME WASSERMAN, VERONICA B
STREET ADDRESS 701 SW 71 AVENUE
CITY-ST-ZIP NORTH LAUDERDALE FL 33068

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Veronica B. Wasserman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Veronica B. Wasserman 1/3/97 (954) 724-7069
Daytime Phone # 0025760

CR2E037 (9/96)