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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000005451 (9)			
1. Corporation Name MIAMI HOMEWORKS, INC.			
Principal Place of Business 5401 COLLINS AVE APT 401 MIAMI BCH FL 33140 US		Mailing Address 150 WEST FLAGLER STREET 2200 MUSEUM TOWER SUITE BJM MIAMI FL 33130	
2. Principal Place of Business 21 25 EAST RIVO ALTO DR. Suite, Apt. #, etc. 22		2a. Mailing Address 26 25 EAST RIVO ALTO DR. Suite, Apt. #, etc. 27	
City & State 23 MIAMI BEACH, FL Zip 33139 Country U.S.A.		City & State 28 MIAMI BEACH, FL Zip 33139 Country U.S.A.	
9. Name and Address of Current Registered Agent MCDONOUGH, BRIAN J 2200 MUSEUM TOWER SUITE BJM 150 WEST FLAGLER STREET MIAMI FL 33130			
10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code			
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			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP D SESLOWSKY, HARVEY 5401 COLLINS AVENUE SUITE 401 MIAMI BEACH FL 33140		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP NONE. SESLOWSKY, HARVEY 291 BAL BAY DR. BAL HARBOUR, FL 33154	
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP D SESLOWSKY, HELEN 5401 COLLINS AVENUE SUITE 401 MIAMI BEACH FL 33140		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP D. PHAFF, DORI 25 EAST RIVO ALTO DRIVE MIAMI BEACH, FL 33139	
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP D. SESLOWSKY, HELEN 291 BAL BAY DRIVE BAL HARBOUR, FL 33154	
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption afforded in Section 133.07(2)(b), 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 on Block 12 or Block 13 if changed or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR		REMITTED BY MAY 1 May 1st 1995 538-1009	