

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

APPROVED
AND
FILED

96 MAR 13 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 993000066971

1. Corporation Name

GOVERNMENT HOUSING, INC.

Principal Place of Business

19434 E COUNTRY CLUB DRIVE
AVENTURA, FLORIDA 33180

Mailing Address

19434 E COUNTRY CLUB DRIVE
AVENTURA, FLORIDA 33180

2. Principal Place of Business

2b. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RICHARD MACIER
19434 E. COUNTRY CLUB DRIVE
AVENTURA, FLORIDA 33180

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 of registration 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

RICHARD MACIER, PRESIDENT

3/7/96

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME [] DELETE

Richard Macier
19434 E. Country Club Drive
Aventura, FL 33180

TITLE NAME [] DELETE

Vice President
Charles Giragosian
19434 E. Country Club Drive
Aventura, FL 33180

TITLE NAME [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE NAME [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE NAME [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE NAME [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE NAME [] DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

700001732547
03/11/96-01020-022
****208.75 ****208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

RICHARD MACIER, PRESIDENT

3/7/96

Date

(954) 939-8152

Daytime Phone #

CR2E034 (12/95)