

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 14 AM 11:44

DOCUMENT # P93000023362 (5)

1. Corporation Name  
**DELUXE HOMES, INC.**

Principal Place of Business: 7108 S.W. 127TH PLACE MIAMI FL 33183  
Mailing Address: 7108 S.W. 127TH PLACE MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified <b>03/26/1993</b>	3a. Date of Last Report <b>02/03/1994</b>
4. FET Number <b>65-0407274</b>	Applied For Not Applicable
5. Certificate of State Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. The corporation has liability for intangible tax under § 193.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business State, Apt. #, etc.	26. Mailing Address State, Apt. #, etc.
22. City & State	27. City & State
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent

**GONZALEZ-PORTA, RICARDO**  
7108 S.W. 127TH PLACE  
MIAMI FL 33183

10. Name and Address of New Registered Agent

01. Name  
02. Street Address (P.O. Box Number is Not Acceptable)  
03.  
04. City **FL** 05. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature must be a printed name of registered agent or the registered agent) (Date must be the date of signature)

12. OFFICERS AND DIRECTORS

1. TITLE	PSDT
2. NAME	GONZALEZ-PORTA, RICARDO
3. STREET ADDRESS	7108 S.W. 127TH PLACE
4. CITY, ST, ZIP	MIAMI FL
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

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(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 or Block 14, or on an amendment with an address.

SIGNATURE: *Ricardo Gonzalez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR SIGNER'S DESIGNATION  
**RICARDO GONZALEZ-PORTA**

PRESIDENT NT 2/9/95 (305) 387-2531  
DATE