

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

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE

Gloria B. Martínez  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P93000030354 (3)**

1. Corporation Name

HOMES FOR ALL U.S.A., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:02

|                                      |  |                           |                           |
|--------------------------------------|--|---------------------------|---------------------------|
| Principal Place of Business          | 1. Principal Address<br>8481 NW 191ST ST<br>MIAMI FL 33015 |                           |                           |
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26                                  | 2b. Mailing Address<br>27 | 2c. Mailing Address<br>28 |
| State, Apt. #, etc.<br>22            | State, Apt. #, etc.<br>27                                  | City & State<br>28        | City & State<br>29        |
| Zip<br>24                            | Country<br>25  | Zip<br>29                 | Country<br>30             |

9. Name and Address of Current Registered Agent

CHARLOFF, LEONARD J  
8481 NW 191 ST  
MIAMI FL 33015

|  |  |                   |
|--|--|-------------------|
| 10. Name and Address of New Registered Agent |  |                   |
| 01   | Name   |                   |
| 02   | Street Address (P.O. Box Number is Not Acceptable) |                   |
| 03   |  |                   |
| 04   | City   | 05 Zip Code<br>FL |

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       |
| OFFICER/DIRECTOR<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 11 NAME<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY, ST, ZIP |
| OFFICER/DIRECTOR<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 21 NAME<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY, ST, ZIP |
| OFFICER/DIRECTOR<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 31 NAME<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY, ST, ZIP |
| OFFICER/DIRECTOR<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 41 NAME<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY, ST, ZIP |
| OFFICER/DIRECTOR<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 51 NAME<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY, ST, ZIP |
| OFFICER/DIRECTOR<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | 61 NAME<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY, ST, ZIP |

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the attorney or trustee unpowered to execute the report as required by Chapter 607, Florida Statutes, and that my name or name in Block 12 or Block 13 if changed, is on an attachment with an address.

SIGNATURE:

*Leonard Charloff* Leonard Charloff 2/8/95 305-829-8650  
SUBSCRIBED AND SWORN TO PURSUANT TO THE PENALTY OF PERJURY ON THIS DAY