FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

1-26-96
B-0364-C

DOCUMENT # **P93000032615 (5)**

1. **RICHMOND PINE HOUSING CORPORATION**

1550 MADRUGA AVE
STE 215
MIAMI FL 33146
US

1550 MADRUGA AVE
STE 215
MIAMI FL 33146
US

2. 21 22 23 24 25

2a. 26 27 28 29 30

3. Date Incorporated or Qualified: **05/05/1993**

3a. Date of Last Report: **03/24/1995**

4. FEI Number: **65-0564837** — Applied For / Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. The corporation is actually formerly or presently a Qualified Business under 290.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DE RAMON, GONZALO
1460 BRICKELL AVENUE, SUITE 309
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

11. [illegible] I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent.

12. OFFICERS AND DIRECTORS

PD
FREIDMAN, MITCHELL M
1550 MADRUGA AVE STE 215
CORAL GABLES FL

CD
STOKES, WILLIAM DR.
1550 MADRUGA AVE STE 215
CORAL GABLES FL

VD
GOODE, RAY R
1550 MADRUGA AVE STE 215
CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible] I further [illegible] Section 607.0830, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mitchell M. Friedman

January 22, 1996 (305) 669-0949

CR2E034 (12/95)