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CORPORATION ANNUAL REPORT 1996			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS					,		•
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Daytime Phone #

SIGNATURE:

EXHIBIT "A"

HOMEBUILDERS FINANCIAL NETWORK, INC.

DIRECTORS AND OFFICERS

NAME	IIILE	BUSINESS ADDRESS
✓ JAY I. KISLAK	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
THOMAS H. MEYER	PRESIDENT	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
LINDA BARROCAS	VICE PRESIDENT	14750 PALMETTO FRONTAGE ROAD MIAMI LAKES, FLORIDA 33016
THOMAS BARTELMO	VICE PRESIDENT	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
BRIAN WHEELER	VICE PRESIDENT	14750 PALMETTO FRONTAGE ROAD MIAMI LAKES, FLORIDA 33016
V HOHARD J. BRAFMAN	SECRETARY	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA33016
JAMES P. GROSS	CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
DAVID H. FLEISCHMAN	TREASURER	7900 MIAMI ŁAKES DR. WEST MIAMI LAKES, FLORIDA 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
SYLVIA PONCE	ASSISTANT VICE PRESIDENT	14750 PALMETTO FRONTAGE ROAD MIAMI LAKES, FLORIDA 33016