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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 5124 193000054131					
1. Corporation Name HOUSING INVESTMENT CORPORATION 209 N.E. 95TH STREET MIAMI SHORES FLORIDA 33138					
Principal Place of Business 209 N.E. 95TH STREET SUITE 2 MIAMI SHORES FL 33138			Mailing Address 209 N.E. 95TH STREET SUITE 2 MIAMI SHORES FL 33138-2745		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 P.O. Box 530731 27 Suite, Apt. #, etc. MIAMI SHORES, FL 28 City & State 29 Zip 3353 30 Country USA		3. Date Incorporated or Qualified 07-16-1993 3a. Date of Last Report 6-1996 4. FEI Number 65-0425906 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent HALL, JON C 209 N.E. 95TH STREET MIAMI SHORES FL 33138			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
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 <i>[Signature]</i> Signature, typed or printed name of registered agent and not applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE EDMUND MUNAO ☐ DELETE NAME 6824 WINDY WAY STREET ADDRESS GEORGETOWN, CALIFORNIA CITY - ST - ZIP			1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		
TITLE B. SIMON ☐ DELETE NAME 60 BALSAM WAY STREET ADDRESS WAYNE, NEW JERSEY 07470 CITY - ST - ZIP			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
TITLE DANIEL N. CHRISTIANAS ☐ DELETE NAME 18901 S.W. 350TH ST STREET ADDRESS HOMESTAD, FLORIDA 33034 CITY - ST - ZIP			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
TITLE GURBAH ALI ☐ DELETE NAME 170 GEORGIA AVE. STREET ADDRESS FT. LAUDERDALE FL 33312 CITY - ST - ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
TITLE JONC. HALL ☐ DELETE NAME SSE 2 RT 209 N.E. 95TH ST. STREET ADDRESS MIAMI SHORES, FL 33138 CITY - ST - ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)