

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90173 025 ***150.00

DOCUMENT # P93000051131

1. Corporation Name

HOUSING INVESTMENT CORPORATION

Principal Place of Business

4100 NORTH MIAMI AVE.
SUITE 103
MIAMI FL 33127

Mailing Address

4100 NORTH MIAMI AVE.
SUITE 103
MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1993

4. FEI Number

65-0425906

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 530731

27 Suite, Apt. #, etc.

27 MIAMI SHORES, FL

28 City & State

29 Zip

33153

30 Country

0731 USA

9. Name and Address of Current Registered Agent

HALL, JON C
STE 103
4100 N MIAMI AVE.
MIAMI FL 33127

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03/10/99

DATE

12. OFFICERS AND DIRECTORS

T O
FRANKLIN JOSEPH
4100 N MIAMI AVE SUITE 103
MIAMI FL 33127

VP
SIMON, B.
60 BALSAM WAY
WAYNE NJ 04470

EDMUND MUNRO
6824 WINDING WAY
ESCONDIDO CA 33312

S, D, Pres.
HALL, JON C
209 NE 95TH ST.
MIAMI SHORES FL 33138

V.P.
ANIE G
4100 NORTH MIAMI AVE. SUITE 103
MIAMI FL 33127

1

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ADD DIRECTOR ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ADD DIRECTOR ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ADD Director ☐ Change ☐ Addition

4.2 NAME Add President

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME V.P.

5.3 STREET ADDRESS EUBETT AILE

5.4 CITY-ST-ZIP SUITE 103

4100 N. MIAMI AVE, MIAMI, FLA 33127

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)