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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Jan 20 1998 8:00am

Secretary of State

Change

Sandra B. Mortiam

Secretary of Stale DIVISION OF CORPORATIONS

DOCUMENT # P94000074048 (7)

UNITED HOMES INTERNATIONAL, INC.

7975 NW 154TH ST 7075 NW 154TH ST SUITE 400 SUITE 400 MIAMI LAKES FL 33016 DO NOT WRITE IN THIS SPACE MIAMI LAKES FL 33016 3. Date Incorporated or Qualified 10/05/1994 4, FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0531284 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible X Yes Personal Property Tax due June 30. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo BRIELE, ROBERT 7975 NW 154TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 MIAMI LAKES FL 33016 Zip Code 84 City 85 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 (NOTE Registered Agent signature required when reinstating) Signature, typod or ponted name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition CTS 11 TITLE TITLE MIJARES, ANTHONY NAME 1.2 NAME 7925 NW 154TH ST., SUITE 400 1.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 1.4 CiTY-ST-ZiP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE BRIELE, ROBERT 2.2 NAME NAME 7975 NW 154TH ST., SUITE 400 2.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Addition

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 eath; 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.

6.1 TITLE

6.2 NAME

63 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE