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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthant

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000032049 (5)

CORAL SPRINGS FL

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY+ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE HOMES OF DADE. INC. Principal Place of Business Mailing Address 7770 S.W. 185TH STREET 2826 UNIVERSITY SR **CORAL SPRINGS FL 33157** MIAMI FL 33157 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 04/19/1995 4, FEI Numbe 2. Principal Place of Business 2a. Mailing Address Applied For 65-0580724 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 凶 5. Certificate of Status Desired 3852 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GILLESPIE, BOWEN R III 1515 SOUTH FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 83 **BOCA RATON FL 3342** 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 TITLE WALLERSTEIN, STEVEN M R2E634 1.2 NAME NAME 2826 UNIVERSITY DR 2852 University Drive 1.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE K. Change 2.1 TITLE TITLE HARRIS, WILLIAM 2.2 NAME NAME 2826 UNIVERSITY DR 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE LEVINE, DAVID NAME 3.2 NAME 2826 UNIVERSITY DR 3.3 STREET ADDRESS STREET ADDRESS

64 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 suppliemental 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 of the corporation or the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation

3.4. CITY - ST- ZIP

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

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Change

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Addition

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FILED

Mar 16 1998 8:00am

Secretary of State