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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 0001

1. Corporation Name  
**AMERICAN HOMES REALTY, INC.**

Principal Place of Business: **18761 W. DIXIE HWY. #187 NO. MIAMI BEACH, FL. 33180**  
Mailing Address: **2780 NE 183 ST, #109 NO. MIAMI BEACH, FL. 33160**

2. Principal Place of Business: **21 18761 W. DIXIE HWY. #187 No. MIAMI BEACH, FL. 33180**  
2a. Mailing Address: **26 2780 NE 183 ST. #109 No. MIAMI BEACH, FL. 33160**  
23. City & State: **23 No. MIAMI BEACH, FL.**  
25. County: **25 DADE**  
28. City & State: **28 No. MIAMI BEACH, FL.**  
29. Zip: **29 33160**  
30. County: **30 DADE**

3. Date Incorporated or Qualified: **8/14/95**  
3a. Days of Last Report: **9/1/96 (1)**  
4. FEI Number: **65-0634181 25161242**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**SHIRLEY H. BAYLOR-RUSHING  
2780 NE 183 STREET, #109  
NO. MIAMI BEACH, FLORIDA 33160**

10. Name and Address of New Registered Agent  
81 Name: **SHIRLEY H. BAYLOR-RUSHING**  
82 Street Address (P.O. Box Number is NOT Acceptable): **2780 NE 183 STREET, #109**  
83  
84 City: **No. MIAMI BEACH** FL 85 Zip Code: **33160**

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: **SHIRLEY H. BAYLOR-RUSHING** *Shirley H. Baylor Rushing* 4/1/96

12. OFFICERS AND DIRECTORS  
TITLE: **VIC. PRESIDENT / TREASURER**  DELETE  
NAME: **HUMBERTO JOURNALLE**  
STREET ADDRESS: **2750 NE 183 STREET, 706**  
CITY - ST - ZIP: **No. MIAMI BEACH, FL. 33160**  
[Empty rows for other officers/directors with DELETE checkboxes]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: **P.T.S.D.C.M.D.**  Change  Addition  
1.2 NAME: **SHIRLEY H. BAYLOR-RUSHING**  
1.3 STREET ADDRESS: **2780 NE 183 STREET, #109**  
1.4 CITY - ST - ZIP: **No. MIAMI BEACH, FL. 33160 5190**  
2.1 TITLE: **V.P.T.**  Change  Addition  
2.2 NAME: **JOHN C. RUSHING, Sr.**  
2.3 STREET ADDRESS: **2780 NE 183 ST., #109**  
2.4 CITY - ST - ZIP: **No. MIAMI BEACH, FL. 33160 4970**  
[Empty rows for other additions/changes with Change/Addition checkboxes]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **SHIRLEY H. BAYLOR-RUSHING** *Shirley H. Baylor Rushing* 4/1/96 306/682-8754

CR2E034 (12/95)

6/14/96