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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000075878 (5)

HOMES R US. INC.

Principal Place of Business Mailing Address 1024 SE PORT ST. LUCIE BLVD. 1225 NORTHWEST 21 STREET, UNIT 2108 PORT ST. LUCIE FL 34952 STUART FL 34994-9338 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0611026 Not Applicable 21 26 Suite. Apt. #, ctc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ziti Country ZiD Country This corporation has tiability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD R1 Name 343 ALMERIA AVENUE 62 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 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 Styreature, 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 12. OFFICERS AND DIRECTORS 13. **PVST** DELETE Change Addition TITLE 1.1 TITLE SHEEHAN, PAUL F 1.2 NAME NAME 1225 NORTHWEST 21 STREET, UNIT 2108 STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34994 CITY - ST - 70P 1.4 CITY-ST-ZIP D DELETE Change Addition TILLE 21 TITLE SHEEHAN, PAUL F NAME 2.2 NAME 1225 NORTHWEST 21 STREET, UNIT 2108 2.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 2. 4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

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6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

3.4. CITY - ST - ZIP

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5.4 CITY - ST - ZIP

6.4 CITY-ST-ZIP 14. I do 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

SIGNATURE:

City-St- 76

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Secretary of State