

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

DOCUMENT # P950000080945

1. Corporation Name

Housing and Urban Design, Inc.

Principal Place of Business

Mailing Address

4212 N. Access Road
Suite A
Englewood, Florida 34224

2. Principal Place of Business

2a. Mailing Address

21 4212 N. Access Rd. Sta 26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A

27

City & State

City & State

23 Englewood, Florida

28

Zip

Country

Zip

Country

24 34224

25

Charlotte

29

30

9. Name and Address of Current Registered Agent

Al Johnson
4212 N. Access Road
Suite A
Englewood, Florida 34224

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 state if applicable

(NOTE: Registered Agent signature required when reinstating)

8-13-99

12. OFFICERS AND DIRECTORS	
TITLE	President
NAME	Claire Walker
STREET ADDRESS	4212 N. Access Road, Suite A
CITY-ST-ZIP	Englewood, Florida 34224
TITLE	Vice-President
NAME	Al Johnson
STREET ADDRESS	4212 N. Access Road Suite A
CITY-ST-ZIP	
TITLE	Vice-President
NAME	Duane Hill
STREET ADDRESS	4212 N. Access Road Suite A
CITY-ST-ZIP	Englewood, Florida 34224
TITLE	Vice-President
NAME	Joseph Bachelor
STREET ADDRESS	4212 N. Access Road Suite A
CITY-ST-ZIP	Englewood, Florida 34224
TITLE	Secretary
NAME	Al Johnson
STREET ADDRESS	4212 N. Access Road Suite A
CITY-ST-ZIP	Englewood, Florida 34224
TITLE	Treasurer
NAME	Claire Walker
STREET ADDRESS	4212 N. Access Road Suite A
CITY-ST-ZIP	Englewood, Florida 34224

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 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 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

1/19/99 (241) 474-7741

CR2E034 (11/98)