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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000067169 1. Corporation Name HABITAT LIVING, CORP.					
Principal Place of Business 5569 SW 6TH STREET MIAMI FLORIDA, 33134			Mailing Address 5569 SW 6TH STREET MIAMI FL, 33134		
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 8-13-96 3a. Date of Last Report 65-0686405 4. FEI Number 65-0686405 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent HERMAN FERNANDEZ 5569 SW 6TH STREET MIAMI FLORIDA, 33134			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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)					
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.6 TITLE NAME STREET ADDRESS 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.			600002162996 -05/02/97--01044--025 ***165.00		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/2/97		

CR2E034 (9/96)