

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

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90212 001 ***158.75

DOCUMENT # P97000006223

Corporation Name GENESIS HOMES/DADE, INC.

Principal Place of Business P.O. BOX 820237 PINES FL 33082-0237 Mailing Address % P.O. BOX 820237 PEMBROKE PINES FL 33082-0237



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/22/1997 4. FEI Number 65-0732201 Applied For Not Applicable 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 owes the current year Intangible Personal Property Tax. Yes No

26. Principal Place of Business Suite, Apt. #, etc. 27. City & State 28. Zip Country 29. Mailing Address Suite, Apt. #, etc. 30. City & State 31. Zip Country

9. Name and Address of Current Registered Agent

BRENNER, RICHARD M 21 SOUTHEAST FIRST AVENUE MIAMI FL 33131

10. Name and Address of New Registered Agent

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Title, Name, Street Address, City-ST-ZIP for each officer/director.

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] DATE: 4/29/99 (954) 4381456

CR2E034 (11/98)