

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 18 AM 10:49

DOCUMENT # P98000080085

1. Corporation Name
SOUTHERN HOMES OF BROWARD, INC.



02-27-99 90034 039

\$158.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business 7990 S.W. 117TH AVENUE SUITE 135 MIAMI FL 33183		Mailing Address 7990 S.W. 117TH AVENUE SUITE 135 MIAMI FL 33183	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	
9. Name and Address of Current Registered Agent WAYNE, ROBERT 1225 S.W. 87TH AVE MIAMI FL 33174		10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	SECRETARY
NAME	AQUIRRE, GERARDO L	12 NAME	Gerardo L. Aquirre
STREET ADDRESS	7990 S.W. 117TH AVENUE	13 STREET ADDRESS	7990 S.W. 117TH AVE #135
CITY-STATE-ZIP	MIAMI FL 33183	14 CITY-STATE-ZIP	MIAMI FL 33183
TITLE	D	21 TITLE	PRESIDENT
NAME	GARCIA, HECTOR	22 NAME	HECTOR GARCIA
STREET ADDRESS	7990 S.W. 117TH AVENUE	23 STREET ADDRESS	7990 S.W. 117TH AVE #135
CITY-STATE-ZIP	MIAMI FL 33183	24 CITY-STATE-ZIP	MIAMI FL 33183
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-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

Typed or printed name of signing officer or director

Hector Garcia

1/20/99

(305) 556-5393