

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V29932 (3)
1. Corporation Name
HOUSING CONCEPTS, INC.



Principal Place of Business Mailing Address
8014 WILES RD. 8014 WILES RD.
CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 22341 SW 66 AVE Suite, Apt., #, etc. 22 Suite 1207 City & State 23 BOCA RATON FL Zip 24 33428 Country 25 USA		2a. Mailing Address 26 22341 SW 66 AVE Suite, Apt., #, etc. 27 Suite 1207 City & State 28 BOCA RATON, FL Zip 29 33428 Country 30 USA		3. Date Incorporated or Qualified 04/21/1992	
		4. FEI Number 65-0328982		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent FRIEDMAN, DAVID 8014 WILES ROAD CORAL SPRINGS FL 33067		10. Name and Address of New Registered Agent 81 Name DAVID FRIEDMAN 82 Street Address (P.O. Box Number is Not Acceptable) 22341 SW 66 AVE 83 Suite 1207 84 City BOCA RATON FL 85 Zip Code 33428	
---	--	---	--

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 *David Friedman* DATE 4/20/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, DAVID	12 NAME	
STREET ADDRESS	8014 WILES RD.	13 STREET ADDRESS	22341 SW 66 AVE Suite 1207
CITY-ST-ZIP	CORAL SPRINGS FL	14 CITY-ST-ZIP	BOCA RATON, FL 33428
TITLE	V <input type="checkbox"/> DELETE	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CENTORE, ROBERT FRANCIS	22 NAME	
STREET ADDRESS	8014 WILES RD.	23 STREET ADDRESS	22341 SW 66 AVE Suite 1207
CITY-ST-ZIP	CORAL SPRINGS FL	24 CITY-ST-ZIP	BOCA RATON, FL 33428
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE *David Friedman* DATE 4/20/98

CR2E034 (10/97)