

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000047525

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: CENTURY BUILDERS GROUP, INC.

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0502494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, KEYLA A
7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: PINO, SERGIO
Address: 7270 NW 12 STREET , SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: SV () Delete
Name: REILLY, KEYLA A
Address: 7270 NW 12 STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: VT () Delete
Name: NORRIS, WAYNE
Address: 7270 NW 12 STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GUERRA, ARMANDO
Address: 7270 NW 12 STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CANCELA, JOSE
Address: 7270 NW 12 STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: RABELL, LUIS
Address: 7270 NW 12 ST, SUITE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LLANO, CESAR
Address: 7270 NW 12 STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK JANZ

VP

04/05/2002

Electronic Signature of Signing Officer or Director

_____ Date

VP MARK JANZ
7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126