

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000054370

1. Entity Name

LENOX HOMES CORP.

Principal Place of Business

7344 Southwest 48 Street
Suite 203
Miami, Florida 33155

Mailing Address

7344 Southwest 48 Street
Suite 203
Miami, Florida 33155

2. Principal Place of Business

2425 Northwest 3 Street
Suite, Apt. #, etc.

3. Mailing Address

2425 Northwest 3 Street
Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0826122

Applied For

Not Applicable

Zip

33125

Country

Zip

33125

Country

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Hector Brito
7344 Southwest 48 Street
Suite 203
Miami, Florida 33155

7. Name and Address of New Registered Agent

Name
Hector Brito
Street Address (P.O. Box Number is Not Acceptable)
2425 Northwest 3 Street
City
Miami FL Zip Code
33125

8. 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

Hector Brito

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME Brito, Hector
STREET ADDRESS 7344 Southwest 48 Street, Suite #203
CITY-ST-ZIP Miami, Florida ☐ Delete

TITLE VPS
NAME Brito, Daniel
STREET ADDRESS 7344 Southwest 48 Street, Suite #203
CITY-ST-ZIP Miami, Florida ☐ Delete

TITLE VD
NAME Brito, Janice
STREET ADDRESS 7344 Southwest 48 Street, Suite #203
CITY-ST-ZIP Miami, Florida ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
STREET ADDRESS 2425 Northwest 3 Street
CITY-ST-ZIP Miami, Florida 33125 ☒ Change ☐ Addition

TITLE NAME
STREET ADDRESS 2425 Northwest 3 Street
CITY-ST-ZIP Miami, Florida 33125 ☒ Change ☐ Addition

TITLE NAME
STREET ADDRESS 2425 Northwest 3 Street
CITY-ST-ZIP Miami, Florida 33125 ☒ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hector Brito, President

9/12/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 SEP 17 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1082

202

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Hector Brito is the President of LENOX HOMES CORP., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. LENOX HOMES CORP. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 13th day of September, 2001

FURTHER, AFFIANT SAYETH NOT

LENOX HOMES CORP.

By: [Signature]
Hector Brito, President

SWORN AND SUBSCRIBED
before me this 13 day of September, 2001.

[Signature]
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

Natalia Utrera
Commission # CC 739195
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.