

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90162 029 *****70.00

DOCUMENT # N30907

1. Entity Name
HIS HOUSE, INC.



Principal Place of Business

**20000 NW 47TH AVE.
BLDG. 22
OPA-LOCKA FL 33055
US**

Mailing Address

**20000 NW 47TH AVE.
BLDG. 22
OPA-LOCKA FL 33055
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0145994**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**CACERES-GONZALEZ JEAN
20000 NW 47TH AVENUE
BLDG. 22
OPA-LOCKA FL 33055**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **CPA** ☐ Delete
NAME **MENENDEZ, JOSE**
STREET ADDRESS **341 S.W. 184 TERRACE**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE **V** ☐ Delete
NAME **CACERES, JULIE**
STREET ADDRESS **3807 STATION CLUB DRIVE**
CITY-ST-ZIP **MARIETTA GA**

TITLE **D** ☐ Delete
NAME **POW, PAM TEN**
STREET ADDRESS **9500 BROADVIEW TERRACE**
CITY-ST-ZIP **BAY HARBOUR ISLANDS FL 33154**

TITLE **D** ☒ Delete
NAME **AMADOR, CARMEN**
STREET ADDRESS **6460 S.W. 18 TERR**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **D** ☐ Delete
NAME **HING, GEMMA MAN SON**
STREET ADDRESS **6705 SW 134 PLACE**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE **D** ☐ Delete
NAME **AWONG, JUDY**
STREET ADDRESS **9022 SW 123 CT BLDG 0 #203**
CITY-ST-ZIP **MIAMI FL 33186**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Change ☐ Addition
NAME **MENENDEZ, JOSE**
STREET ADDRESS **341 SW 184 Terrace**
CITY-ST-ZIP **Pembroke Pines, FL 33029**

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

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

5/23/03 Jean Caceres-Gonzalez 5/19/03 (305) 430-0085

CR2E037 (10/02)



Attachment

80121322
#N30907

MEMBERS OF THE BOARD OF DIRECTORS

WH Jean Caceres-Gonzalez
President
20000 NW 47th Avenue
Opa Locka, FL 33055
Telephone: (305) 430-0085
Cellular (305) 525-7196

A Judy Awong
7865 Camino Real
Bldg L #416
Miami, FL 33143
Telephone: (305) 274-3400

WA Mrs. Patricia Holt, Esq.
1340 Asturia Avenue
Coral Gables, FL 33134
Telephone: (305) 441-6657

WH Jose Menendez
341 SW 184th Terrace
Pembroke Pines, FL 33029
Telephone: (954) 290-9525

A Gemma Man-Son-Hing
6705 SW 134 Place
Miami, FL 33183
Telephone: (305) 252-0011

WA Michelle Spieldman
15753 SW 16th Street
Davie, FL 33326
Telephone: (954) 693-0989

A Pam Ten Pow
9500 Broadview Terrace
Bay Harbour Islands, FL 33154
Telephone: (305) 982-5385

WH Mario J. Gonzalez
20000 NW 47th Avenue
Opa Locka, FL 33055
Telephone: (305) 430-0085

AA Rowan Taylor
16202 SW 23 Street
Miramar, FL 33027
Telephone: (954) 704-4607

A = ASIAN
AA = AFRICAN AMERICAN
WA = WHITE ANGLO-SAXON
WH = WHITE HISPANIC

Attachment

80121322
*N309017

OFFICERS OF HIS HOUSE CHILDREN'S HOME

Jean Caceres-Gonzalez
President
20000 NW 47th Avenue
Opa Locka, FL 33055
Telephone (305) 430-0085

Julie Caceres
Vice-President
6956 Willow Lane
Miami Lakes, FL 33014

Joseph Frank Caceres
Secretary
14131 Lake Candlewood Court
Miami Lakes, FL 33014

Mario J. Gonzalez
Treasurer
20000 NW 47th Avenue
Opa Locka, FL 3305