## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 658637** KINGS GARDENS HOMES, INC. 04-26-2001 90234 026 \*\*\*150.00 Principal Place of Business Mailing Address 11900 BISCAYNE BLVD. STE 802 11900 BISCAYNE BLVD. STE 802 MIAMI FL 33181 MIAMI FL 33181 749470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1979846 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, ERROL Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD SUITE 802 MIAMI FL 33181 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change ☐ Addition KAPELOW, PAUL NAME NAME STREET ADDRESS 11900 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY - ST - Z!P ASV TITLE ☐ Delete TITLE ☐ Change Addition ROSER, ERROL NAME NAME STREET ADDRESS 11900 BISCAYNE BLVD., #802 STREET ADDRESS CITY-ST-7IP MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ∫ Addition BROWN, PETER NAME STREET ADDRESS 11900 BISCAYNE BLVD., #802 STREET ADDRESS CITY-ST-7IP MIAMI FL 33181 CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cortify 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 trists 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 wit

ROSEN ASV AME OF SIGNING OFFICER OR DIRECTOR