2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State 658637 **DOCUMENT #** 1. Entity Name KINGS GARDENS HOMES, INC. 05-08-2002 90102 006 ***150.00 Principal Place of Business Mailing Address 11900 BISCAYNE BLVD. STE 802 11900 BISCAYNE BLVD. STE 802 MIAMI FL 33181 **MIAMI FL 33181** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1979846 Not Applicable Zip Country 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. ---Name ROSEN, ERROL Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD **SUITE 802 MIAMI FL 33181** City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) TITLE ■ Addition ☐ Delete TITLE KAPELOW, PAUL NAME NAME 11900 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP **ASV** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSER, ERROL NAME NAME 11900 BISCAYNE BLVD., #802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-ZIP Change - Addition TITLE ☐ Delete TITLE BROWN, PETER NAME NAME 11900 BISCAYNE BLVD., #802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33181** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 of the corporation of th

305-872-8200

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