## FILED 2003 FOR PROFIT CORPORATION Apr 17, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** 658637 DOCUMENT # 1. Entity Name 04-17-2003 90613 041 \*\*\*150.00 KINGS GARDENS HOMES, INC. Principal Place of Business Mailing Address 11900 BISCAYNE BLVD. STE 802 11900 BISCAYNE BLVD. STE 802 MIAMI FL 33181 MIAMI FL 33181 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1979846 Not Applicable Zip Country Zip Country \$8:75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSEN, ERROL Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD SUITE 802 MIAMI FL 33181 Zip Code City 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 DATE Signature, typed or printed ome of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change ☐ Delete TITLE TITLE KAPELOW, PAUL NAME NAME 11900 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P Change ☐ Addition TITLE **ASV** Delete . . TITLE NAME ROSER, ERROL NAME STREET ADDRESS STREET ADDRESS 11900 BISCAYNE BLVD., #802 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME NAME **BROWN, PETER**

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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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11900 BISCAYNE BLVD., #802

MIAMI FL 33181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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