

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 675736

FILED
Sep 11, 2002
Secretary of State

Entity Name: HABITAT 1 CONSTRUCTION CORP.

Current Principal Place of Business:

2437 EAGLE RUN WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2437 EAGLE RUN WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 59-2064970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLYMONDS, ROBERT C.
7900 RED ROAD, SUITE 25
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOKIN, ALEJANDRO
Address: 2437 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: VAS () Delete
Name: RUMEOF, MILOR
Address: APARTADO POSTAL N 76845
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO KOKIN

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09/11/2002

Electronic Signature of Signing Officer or Director

Date