**FILED** 

## 🖄001 UNIFORM BUSINESS REPORT (UBR)

## May 02, 2001 8:00 am Secretary of State **DOCUMENT # K21093** ADRIAN HOMES CORP. 05-02-2001 90044 042 \*\*\*150.00 Principal Place of Business Mailing Address 2460 S.W. 137TH AVE. 2450 SW 137 AVENUE. STE 226 **MIAMI FL 33175** STE 238 MIAMI FL 33175 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 65-0048388 Not Applicable Zip Country 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 CABALLERO MARCIA B ESQUIRE Street Address (P.O. Box Number is Not-Acceptable) 2450 SW 137 AVENUE SUITE 226 **MIAMI FL 33175** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TSD ☐ Change ■ Addition TITLE Delete TITLE adrian, vivian NAME NAME STREET ADDRESS STREET ADDRESS 2460 S.W. 137TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE ADRIAN, ALVARO L. NAME NAME STREET ADORESS STREET ADDRESS 2460 S.W. 137TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE ADRIAN, PEDRO J NAME NAME STREET ADDRESS 2460 SW 137TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS ζ, CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME 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 of bowered 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 with an add/ss, with all other life empowered.

SIGNATURE:

4.27.01

305-221.1515

Daytime Phy