2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2002 8:00 am Secretary of State DOCUMENT # N96000006451 1. Entity Name 02-05-2002 90023 021 ****61.25 PENINSULA HOUSING DEVELOPMENT INC. XIII Principal Place of Business Mailing Address 1223 S W 4TH STREET 1223 S W 4TH STREET THIRD FLOOR 2 FI MIAMI FL 33135 MIAMI FL 33135 us US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0720436 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -7:-Name and Address of New Registered Agent 6.: Name and Address of Current Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) DIAZ. GUARIONE M 300 S W 12TH AVENUE 2 FL Zip Code **MIAMI FL 33130** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITLE DIAZ, GUARIONE M NAME NAME 1223 3W 4 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33135 CITY-ST-ZIP ☐ Addition Change DS ☐ Delete TITLE TITLE BECKER, ALINA È NAME NAME STREET ADDRESS STREET ADDRESS 1223 SW 4 ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33135-Change ☐ Addition ☐ Delete TITLE TITLE SWITZER, RAQUEL C NAME NAME STREET ADDRESS 1390 S DIXIE HWY 1108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 □ Change ☐ Addition TITLE TITLE NAME PAZOS, ANDRES NAME STREET ADDRESS STREET ADDRESS 1223 SW 4 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135 DCAS** ☐ Change ☐ Addition ☐ Delete JITLE TITLE DE GOYTISOLO, AGUSTIN NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE 660 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition

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 trusted appeared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

01/11/02 305643-3634

Item 10.

Title

President/Director

Name/Address

Diaz, Guarione M. 1223 SW 4 Street

Miami, Florida 33135

Secretary/Director

Santana, Cristina

1223 SW 4 Street

Miami, Florida 33135

Vice-President/Director Pazos, Andres

1223 SW 4 Street

Miami, Florida 33135

Treasurer/Director Switzer, Raquel C.

1390 So Dixie Hwy, #1108 Coral Gables, FL 33146

Director Fabregas, Jose

1223 SW 4 Street Miami, FL 33135

Director Barreto, Marielena

1223 SW 4 Street Miami, FL 33135

Director Galan, Juan

1223 SW 4 Street Miami, FL 33135