

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jun 03, 2001 08:00 AM****Secretary of State****DOCUMENT # P00000069843**1. Entity Name
MEDIAHOMES.COM, INC.**Principal Place of Business**

10313 S.W. 24TH STREET, #101

MIAMI
33165

FL

Mailing Address

10313 S.W. 24TH STREET, #101

MIAMI
33165

FL

2. Principal Place of Business

13370-A S.W. 91 TERRACE

3. Mailing Address

13370-A S.W. 91 TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI

FL

City & State

MIAMI

FL

Zip
33186

Country

Zip
33186

Country

4. FEI Number☒ Applied For☐ Not Applicable**5. Certificate of Status Desired**☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**GONZALEZ CARLOS M
10313 S.W. 24TH STREET, #101MIAMI
33165

FL

7. Name and Address of New Registered Agent**Name**

SANTANA ANA

Street Address (P.O. Box Number is Not Acceptable)

13370-A S.W. 91 TERRACE

City
MIAMI

FL

Zip Code
33186

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 **ANA SANTANA**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

06/03/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE VPD ☐ Delete
NAME GONZALEZ CARLOS M
STREET ADDRESS 10313 S.W. 24TH STREET, #101
CITY-ST-ZIP MIAMI FL 33165TITLE PST ☐ Delete
NAME GONZALEZ CARLOS M
STREET ADDRESS 10313 S.W. 24TH STREET, #101
CITY-ST-ZIP MIAMI FL 33165TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE VPD ☒ Change ☐ Addition
NAME GONZALEZ CARLOS M
STREET ADDRESS 13370-A S.W. 91 TERRACE
CITY-ST-ZIP MIAMI FL 33186TITLE PST ☒ Change ☐ Addition
NAME SANTANA ANA
STREET ADDRESS 13370-A S.W. 91 TERRACE
CITY-ST-ZIP MIAMI FL 33186TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 or 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 with an address, with all other like empowered.

SIGNATURE: Ana Santana

PST

06/03/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)