FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

May 01, 2003 8:00 am Secretary of State P01000113050 DOCUMENT # 05-01-2003 90990 022 ***150.00 1. Entity Name AMERIHOMES INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 9735 N.W. 52ND STREET P.O. BOX 226285 SUITE 511 MIAMI FL 33122 **MIAMI FL 33178** 2. Principal Place of Business 3. Mailing Address 175 FONTAINEBLEAU BLUD Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 2-1 City & State City & State 4. FEI Number Applied For 65-1156959 FLORIDA MIAML Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired 33172 DADE CO. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOEPELMAN, GILBERT Street Address (P.O. Box Number is Not Acceptable) 9735 N.W. 52ND STREET **SUITE 511** MIAMI. FL FL 33178 City Zip Code 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HOEPELMAN, GILBERT NAME NAME 9735 N.W. 52ND STREET SUITE 511 STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receipt of the corporation or the receipt of the corporation of the corporation of the receipt of the receipt of the r changed, or on an attachm

Date

Daytime Phone #