

**CORPORATION
ANNUAL REPORT
AMENDED
1996**


FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # P93000039719**

**HOMENEX, INC.
11211 S.W. 203 Terrace
Miami, FL 33189**

DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

**ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE**

3. Date Incorporated or Qualified **5/28/93** 3a. Date of Last Report **1996**

4. FEI Number **65-0425378** Applied For ☐ Not Applicable ☐

1. Mailing Address **11211 S.W. 203 Terrace** 2a. Principle Place of Business **11211 S.W. 203 Terrace**

2. City & State **Miami, FL** 2b. City & State **Miami, FL**

3. Zip Code **33189** 3c. Zip Code **33189**

4. Country **USA** 4c. Country **USA**

5. Certificate of Status Desired ☐ **\$8.75**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$138.75 Supplemental Fee Not Required**

8. This corporation has facility for interstate tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**ERROL WOON
11211 S.W. 203 Terrace
Miami, FL 33189**

81. Name

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

83.

84. City

FL

85. Zip Code

86. Country

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Approved Agent for this Appointment

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE **President**
1.2 NAME **LORNA ANN WOON**
1.3 ADDRESS **11211 SW 203 Terrace**
1.4 CITY-ST-ZIP **Miami, FL 33189**
2.1 TITLE **Vice-President**
2.2 NAME **ERROL WOON**
2.3 ADDRESS **11211 S.W. 203 Terrace**
2.4 CITY-ST-ZIP **Miami, FL 33189**
3.1 TITLE **Secretary**
3.2 NAME **LORNA ANN WOON**
3.3 ADDRESS **11211 SW 203 Terrace**
3.4 CITY-ST-ZIP **Miami, FL 33189**
4.1 TITLE **Treasurer**
4.2 NAME **LORNA ANN WOON**
4.3 ADDRESS **11211 S.W. 203 Terrace**
4.4 CITY-ST-ZIP **Miami, FL 33189**

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE
1.2 NAME
1.3 ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 ADDRESS
6.4 CITY-ST-ZIP

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*7-29-96
JK*

14. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Body 13 if a change, or on an attachment with an address.

SIGNATURE

Print/Type Name of Secretary, Officer or Director

Title(s)

PRESIDENT

DATE

7/23/96