

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 9:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000082591 (7)

1. Corporation Name

EDP HOMES, INC.

Principal Place of Business
**5880 WEST 20TH AVENUE
MIAMI FL 33016**

Mailing Address
**5880 WEST 20TH AVENUE
MIAMI FL 33016**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/22/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0454089

Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **EDP HOMES, INC**

26 **EDP HOMES, INC**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **16969 N.W. 67th AVE. #200**

27 **16969 N.W. 67th AVE. #200**

City & State

City & State

23 **MIAMI, FL.**

28 **MIAMI, FL.**

24 **33015**

Country
USA

29 **33015**

Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI FL 33126**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **PANDO, DOMINGO**
STREET ADDRESS **% 5200 BLUE LAGOON DR. SUITE 700**
CITY - ST - ZIP **MIAMI FL 33126**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **PANDO, DOMINGO**
1.3 STREET ADDRESS **16969 N.W. 67th AVE. #200**
1.4 CITY - ST - ZIP **MIAMI, FL 33015**

TITLE **D**
NAME **PANDO, EMILIO**
STREET ADDRESS **% 5200 BLUE LAGOON DR. SUITE 700**
CITY - ST - ZIP **MIAMI FL 33126**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **PANDO, EMILIO**
2.3 STREET ADDRESS **16969 N.W. 67th. AVE. #200**
2.4 CITY - ST - ZIP **MIAMI, FL. 33015**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Domingo Pando*

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/95

Date

(315) 362-2900

Telephone #