

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000082965 (3)

1. Corporation Name

BIG FIVE HOMES, INC.



Principal Place of Business

901 S.W. 69TH AVE.  
MIAMI FL 33144

Mailing Address

901 S.W. 69TH AVE.  
MIAMI FL 33144

3. Date Incorporated or Qualified

12/02/1993

3a. Date of Last Report

03/13/1995

4. FEI Number

65-0461838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 9360 Sunset Drive

26 9360 Sunset Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 291

27 291

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Zip

Country

Country

24 33173

25 USA

29 33173

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIAMI CORPORATE SYSTEMS INC.  
5200 BLUE LAGOON DR.  
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 the corporation

DATE Registered Agent's signature required when existing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1. TITLE ☐ Change ☒ Add on

NAME D FERNANDEZ JESUS  
STREET ADDRESS 11830 S.W. 24TH TERRACE  
CITY-ST-ZIP MIAMI FL 33175

12 NAME GIL, AUGUSTO J.  
13 STREET ADDRESS 9360 Sunset Drive, #291  
14 CITY-ST-ZIP Miami, Florida 33173

TITLE ☐ DELETE

2. TITLE ☒ Change ☐ Addition

NAME D PINO, SERGIO  
STREET ADDRESS 901 S.W. 69TH AVE.  
CITY-ST-ZIP MIAMI FL 33144

22 NAME PINO, SERGIO  
23 STREET ADDRESS 901 S.W. 69th Avenue  
24 CITY-ST-ZIP Miami, Florida 33144

TITLE ☒ DELETE

3. TITLE ☐ Change ☒ Addition

NAME D DELGADO JUAN  
STREET ADDRESS 7380 S.W. 24TH TERRACE  
CITY-ST-ZIP MIAMI FL 33166

32 NAME GIL, ALEX  
33 STREET ADDRESS 9360 Sunset Drive, #291  
34 CITY-ST-ZIP Miami, Florida 33173

TITLE ☐ DELETE

4. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE ☐ DELETE

5. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☐ DELETE

6. TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

62 NAME  
63 STREET ADDRESS  
64 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Augusto J. Gil, President

598-4002

CR2E034 (12/95)