

FILE NOW: FILING FEE AFTER MAY 1ST, IS \$550.00

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000031462 1. Corporation Name Intelihomes Development, Inc.			
Principal Place of Business 20597 S.W. 2nd Street Pembroke Pines, FL 33029-5026		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21 State Apt. #, etc.	26 State Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip	Country	
24	25	29	
9. Name and Address of Current Registered Agent Oppenheim & Pilelsky, PA 1290 Weston Road, Suite 300 Weston, Florida 33326		10. Name and Address of New Registered Agent	
		81 Name	Legal Information Services, Inc
		82 Street Address (P.O. Box Number is Not Acceptable)	1290 Weston Rd, Ste 300
		83	Weston, FL
		84 City	FL 85 Zip Code 33326
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 607.0508, Florida Statutes. SIGNATURE <i>Allen Pilelsky for LIS, Inc.</i> DATE 5/19/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME Roberto Weis		1.2 NAME	
STREET ADDRESS 20597 S.W. 2nd Street		1.3 STREET ADDRESS	
CITY-ST-ZIP Pembroke Pines, FL 33029-5026		1.4 CITY-ST-ZIP	
TITLE Vice President	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME Roberto Weis		2.2 NAME	
STREET ADDRESS 20597 S.W. 2nd Street		2.3 STREET ADDRESS	
CITY-ST-ZIP Pembroke Pines, FL 33029-5026		2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE Treasurer	☐ DELETE	3.1 TITLE	
NAME Roberto Weis		3.2 NAME	
STREET ADDRESS 20597 S.W. 2nd Street		3.3 STREET ADDRESS	
CITY-ST-ZIP Pembroke Pines, FL 33029-5026		3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE Secretary	☐ DELETE	4.1 TITLE	
NAME Roberto Weis		4.2 NAME	
STREET ADDRESS 20597 S.W. 2nd Street		4.3 STREET ADDRESS	
CITY-ST-ZIP Pembroke Pines, FL 33029-5026		4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. 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 indicates that this annual report was prepared and 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on another filing in this address.			
SIGNATURE: <i>Roberto Weis</i>		04/17/98 954-432-8620	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/97)