

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM11:03

DOCUMENT # **P94000074048 (7)**

1. Corporation Name

UNITED HOMES INTERNATIONAL, INC.

Principal Place of Business

201 SOUTH BISCAYNE BLVD. STE. 900
MIAMI FL 33131

Mailing Address

201 SOUTH BISCAYNE BLVD. STE. 900
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/05/1994** 3a. Date of Last Report

4. FEI Number **65-0531284** 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

7. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**GREENE, STEVEN
201 SOUTH BISCAYNE BLVD. STE. 900
MIAMI FL 33131**

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	C, T, S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, MICHAEL S	1.2 NAME	MISARES, ANTHONY
STREET ADDRESS	201 SOUTH BISCAYNE BLVD. STE. 900	1.3 STREET ADDRESS	7925 N.W. 154TH ST. SUITE 400
CITY ST ZIP	MIAMI FL 33131	1.4 CITY ST ZIP	MIAMI LAKES, FL. 33016
TITLE		2.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	CARDOZO, SILVIO A,
STREET ADDRESS		2.3 STREET ADDRESS	7925 N.W. 154TH ST. SUITE 400
CITY ST ZIP		2.4 CITY ST ZIP	MIAMI LAKES, FL. 33016
TITLE		3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	BRICE, ROBERT
STREET ADDRESS		3.3 STREET ADDRESS	7925 N.W. 154TH ST. SUITE 400
CITY ST ZIP		3.4 CITY ST ZIP	MIAMI LAKES, FL. 33016
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	
TITLE		7.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		7.2 NAME	
STREET ADDRESS		7.3 STREET ADDRESS	
CITY ST ZIP		7.4 CITY ST ZIP	

14. I declare hereby that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(B)(k), Florida Statutes. Further, I certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and weight 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Brice

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT BRICE

3/27/05 **305-558-2600**
Signature 199.07(k)

0186370 CP