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FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000039953 (0)

1. Corporation Name

J.A. HOME BUILDERS, INC.

Principal Place of Business

2400 S.W. 137TH AVE., SUITE 230 -
MIAMI FL 33175

Mailing Address

2400 S.W. 137TH AVE., SUITE 230 -
MIAMI FL 33175-6390



2. Principal Place of Business

21 3611 SW 147 PL

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33185

Country

25 U.S.A.

2a. Mailing Address

26 3611 SW 147 PL

Suite, Apt. #, etc.

27

City & State

28 Miami FL 33185

Zip

29 33185

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

ALAYON, RICHARD A ESQ.
2400 S.W. 137TH AVE., SUITE 230
MIAMI FL 33175

3. Date Incorporated or Qualified

05/09/1996

3a. Date of Last Report

4. FEI Number

05-0665802

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

10. Name and Address of New Registered Agent

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ~~JOSE~~ P, S & T, D ☒ DELETE

NAME ADRIAN, JOSE MARIA
STREET ADDRESS 2400 S.W. 137TH AVE., SUITE 230
CITY-ST-ZIP MIAMI FL 33175

TITLE ~~D~~ ☒ DELETE

NAME ADRIAN, PEDRO
STREET ADDRESS 2400 S.W. 137TH AVE., SUITE 230
CITY-ST-ZIP MIAMI FL 33175

TITLE ADRIAN, JUANA, D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Blanco, Ubaldo, V.P. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, S & T ☐ Change ☒ Addition

1.2 NAME ADRIAN, JOSE MARIA

1.3 STREET ADDRESS 3611 SW 147 PLACE

1.4 CITY-ST-ZIP MIAMI, FL 33185

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME ADRIAN, JUANA

2.3 STREET ADDRESS 3611 SW 147 PLACE

2.4 CITY-ST-ZIP MIAMI, FL 33185

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME Blanco, Ubaldo

3.3 STREET ADDRESS c/o Alayon Peña, P.A., 2450 SW 137th Ave, #226

3.4 CITY-ST-ZIP Miami, FL 33175

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 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]*

CR2E034 (9/96)