

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90199 019 ***150.00

DOCUMENT # P96000060353

1. Entity Name

HOMEBUILDERS FINANCIAL NETWORK MANAGEMENT COMPANY, INC.

Principal Place of Business

Mailing Address

**7900 MIAMI LAKES DRIVE WEST
 STE 100
 MIAMI LAKES FL 33016**

**7900 MIAMI LAKES DRIVE WEST
 STE 100
 MIAMI LAKES FL 33016**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0682756

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRAFMAN, HOWARD J

**7900 MIAMI LAKES DRIVE WEST, Suite 100
 MIAMI LAKES FL 33016**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **MEYER, THOMAS H**
 CITY-ST-ZIP **7900 MIAMI LAKES DRIVE WEST
 MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **BARROCAS-MEYER, LINDA**
 CITY-ST-ZIP **7900 MIAMI LAKES DRIVE WEST
 MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **TS**
 STREET ADDRESS **CONCEPCION QUERALT**
 CITY-ST-ZIP **7900 MIAMI LKS DR W
 MIAMI LKS FL 33016**

TITLE ☒ Change ☐ Addition
 NAME **Queralt, Concepcion**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **WHEELER, BRIAN N**
 CITY-ST-ZIP **7900 MIAMI LAKES DRIVE WEST
 MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **SD**
 STREET ADDRESS **Brafman, Howard J.**
 CITY-ST-ZIP **7900 miami Lakes Dr. w. Ste 100
 miami Lakes, FL 33016**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02
 Date

305-820-3977
 Daytime Phone #

CR2E034 (9/01)

JOINT ANNUAL ACTION
OF
SOLE SHAREHOLDER AND DIRECTORS
OF

HOMEBUILDERS FINANCIAL NETWORK MANAGEMENT COMPANY, INC.

Attachment
DOC # P960000060
842132 353
In accordance with Sections 607.0704 and 607.0821, Florida Statutes, the undersigned, being the sole shareholder and all of the directors of HOMEBUILDERS FINANCIAL NETWORK MANAGEMENT COMPANY, INC., a Florida corporation (the "Company"), hereby unanimously approve, consent to, adopt and order the following action without a meeting:

1. The undersigned hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements that notice of such meeting be given.

2. The undersigned sole shareholder and directors hereby agree that this Corporate Action shall be in lieu of any Annual Meeting of Shareholders and Annual Organizational Meeting of the Board of Directors of the Company to be held during the calendar year 2002.

3. The following persons are elected to serve as Directors of the Company until the next Annual Meeting of Shareholders and until their respective successors are duly elected and qualified:

Thomas H. Meyer
Linda Barrocas-Meyer
Howard J. Brafman

4. The following persons are elected to serve as officers of the Company until removed by the Directors or until their respective successors are duly elected and qualified:

<u>NAME</u>	<u>OFFICE</u>
Thomas H. Meyer	President
Linda Barrocas-Meyer	Executive Vice President
Brian Wheeler	Vice President
Mark Dallal	Vice President
Nanette Deronda	Vice President
Concepcion Queralt	Vice President, Treasurer and Assistant Secretary
Howard J. Brafman	Secretary

5. The actions of or authorized by the Officers and Directors of the Company from the last Annual Meeting of Shareholders, or the last action taken in lieu of an Annual Meeting of Shareholders, until the date hereof hereby are approved, ratified and confirmed as the acts of the Company.

6. The action contained and represented hereby herein shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Corporate Action for the purpose of effecting an action of the shareholders of the Company without a meeting.

DATED, as of March 1, 2002.

SOLE SHAREHOLDER:

HOMEBUILDERS FINANCIAL
NETWORK INC.

By:

President

DIRECTORS:

Thomas H. Meyer

Linda Barrocas-Meyer

Howard J. Brafman