

FILED

03 NOV 10 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2002 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000027742

1. Entity Name
HOMESTEAD HOLDINGS, INC.



300024575283
11/10/03--01117--005 **300.00

Principal Place of Business
**601-15 W MOWRY DR
HOMESTEAD FL
33030**

Mailing Address
**5810 Biscayne Blvd
Suite 2
Miami FL 33137**

REINSTATEMENT

02-03

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

**7001 Biscayne Blvd
2nd Floor
Miami FL
33138**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0743122

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**BARBARA B. GIMENEZ, P.A.
7001 BISCAYNE BLVD, 2nd Floor
MIAMI, FL 33138**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW WITH FEE: \$150.00
After May 11, 2003 Fee will be \$650.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Guerrero, Jose 27 Creemer Rd Armonk, NY 10504	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **José Guerrero** 11/4/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2034 (10/02)

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000027742			
1. Entity Name Homestead Holdings, Inc.			
Principal Place of Business 601-15 Mowry Dr Homestead, FL 33030		Mailing Address 7001 Biscayne Blvd 2nd Floor Miami, FL 33138	
2. Principal Place of Business 7425 NW 41 Street		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami, FL		City & State	
Zip 33166		Country USA	
6. Name and Address of Current Registered Agent BARBARA B. GIMENEZ, P.A. 7001 BISCAYNE BLVD MIAMI, FL 33138		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's Signature Required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Guerrero, Jose <input checked="" type="checkbox"/> Delete 27 Greener Road Armonk, NY 10504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Guerrero, Jose <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7425 NW 41 Street miami, FL 33166 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: José Guerrero SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		11/4/03 Date Daytime Phone #	

CH2E034 (10/02)

BARBARA B. GIMENEZ, P.A.
Attorney at Law
7001 Biscayne Boulevard, 2nd Floor
Miami, Florida 33138
Phone (305) 759-9997
Fax (305) 759-9972

MEMORANDUM
(sent in this manner to expedite delivery)

TO: Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FROM: Barbara B. Gimenez

RE: Homestead Holdings, Inc.
2002 and 2003 Annual Reports

DATE: November 5, 2003

COMMENTS: We are enclosing "makeshift" annual reports for the years 2002 and 2003 for Homestead Holdings, Inc., inasmuch as your offices never sent the forms to the principal of the corporation nor to our offices.

We have been in our current location for the past 2-1/2 years and previously have placed the Division of Corporations on notice of our change of address. Further, we only handle the annual reports for 5 corporations (and only 1 belongs to a client, per se, others are "in house"). Accordingly, we assumed that the principal of Homestead Holdings, Inc. had changed the registered office/agent, and never imagined that Homestead Holdings went unreported, as its principal, Mr. Jose Guerrero, also moved during the same period of time from the State of New York to Florida.

For the above reasons, we are enclosing the sum of \$150.00 which represents the current payment for each of the 2 years.

Please do not hesitate to contact these offices should you have any questions or comments.

Very truly yours,


BARBARA B. GIMENEZ