

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90131 003 ***158.75

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1. Entity Name
PALMA HOMES, INC.

Principal Place of Business
**15165 NW 77TH AVENUE SUITE 2002
MIAMI FL 33014**

Mailing Address
**15165 NW 77TH AVENUE SUITE 2002
MIAMI FL 33014**



2. Principal Place of Business
**14400 NW 77th COURT
Suite, Apt. #, etc.
300**

3. Mailing Address
**14400 NW 77th COURT
Suite, Apt. #, etc.
300**

☐ CHECK HERE IF MAKING CHANGES

City & State
Miami Lakes FL

City & State
Miami Lakes FL

4. FEI Number **65-0761965**

Applied For
☐ Not Applicable

Zip **33016** Country **USA**

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

6. Name and Address of Current Registered Agent

**HERRERA, CARLOS JR.
15165 NW 77TH AVENUE SUITE 2002
MIAMI FL 33014**

7. Name and Address of New Registered Agent

Name **Carlos Herrera Jr**
Street Address (P.O. Box Number is Not Acceptable)
**14400 NW 77th COURT
300**
City **Miami Lakes** FL Zip Code **33016**

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 **[Signature]** DATE **2-17-03**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

TITLE **P** ☐ Delete
NAME **HERRERA, CARLOS JR**
STREET ADDRESS **15165 NW 77TH AVENUE SUITE 2002**
CITY-ST-ZIP **MIAMI FL 33014**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Carlos Herrera Jr**
STREET ADDRESS **14400 NW 77th COURT # 300**
CITY-ST-ZIP **Miami Lakes, FL**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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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)(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: **[Signature]** REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **2-17-03** DAYTIME PHONE # **305-823-8099**

DATE DAYTIME PHONE #

CR2E034 (10/02)