

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90132 003 ***158.75

DOCUMENT # P97000066199

1. Entity Name

G.C. HOMES, INC.



Principal Place of Business

14425 COUNTRY WALK DR
MIAMI FL 33186
US

Mailing Address

14425 COUNTRY WALK DR
MIAMI FL 33186
US

2. Principal Place of Business

13032 S.W. 133rd Court

3. Mailing Address

111 S.W. 3rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Sixth Floor

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number

65-0803713

Applied For

Not Applicable

Zip
33186

Country
USA

Zip
33130

Country
USA

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHUMER, KARL J ESQ.
~~19495 BISCAYNE BLVD~~
SUITE 409
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

Elliott Harris, ESQ.

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

111 S.W. 3rd Street

Sixth Floor

City
Miami

FL

Zip Code
33130

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]

1/30/03

DATE

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

(NOTE: Registered Agent signature required when reinstating)

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 PD
NAME GARCIA-CARILLO, MICHAEL A
STREET ADDRESS 14425 COUNTRY WALK DR
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE S
NAME SCHUMER, KARL J
STREET ADDRESS 19495 BISCAYNE BLVD, SUITE 409
CITY-ST-ZIP AVENTURA FL 33180 ☒ Delete

TITLE VTSD
NAME GARCIA-CARRILLO, PEDRO SR
STREET ADDRESS 14425 COUNTRY WALK DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE V
NAME CASTELLANOS, RAY
STREET ADDRESS 14425 COUNTRY WALK DR
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 13032 S.W. 133rd Court
CITY-ST-ZIP Miami, Florida 33186 ☒ Change ☐ Addition

TITLE SD
NAME Garcia-Carrillo, Pedro Jr.
STREET ADDRESS 13032 S.W. 133rd Court
CITY-ST-ZIP Miami, Florida 33186 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 13032 S.W. 133rd Court
CITY-ST-ZIP Miami, Florida 33186 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 13032 S.W. 133rd Court
CITY-ST-ZIP Miami, Florida 33186 ☒ Change ☐ Addition

TITLE AS
NAME Harris, Elliott
STREET ADDRESS 111 S.W. 3rd Street, Sixth Floor
CITY-ST-ZIP Miami, Florida 33130 ☐ Change ☒ Addition

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

[Signature]
SIGNATURE REQUIRED

1/30/03 (305) 358-0146

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELLIOTT HARRIS, Assistant Secretary

Date

Daytime Phone #

CR2E034 (10/02)