

FROM :

FAX NO. :

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91195 036 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P97000086325

1. Entity Name

Intelli Homes, Corp.

Principal Place of Business

9612 SW 138th Ave
Miami, FL 33186

Mailing Address

9612 SW 138th Ave
Miami, FL 33186

A0071565

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

— DO NOT WRITE IN THIS SPACE —

City & State

City & State

4. FEI Number

65-0786708

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

Roberto Fernandez
9612 SW 138th Ave.
Miami, FL 33186

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee is applicable.

(NOTE: Registered Agent signature required when (re)electing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ Delete
NAME	Roberto Fernandez	
STREET ADDRESS	9612 SW 138th Ave	
CITY-ST-ZIP	Miami, FL 33186	
TITLE	VPP	☐ Delete
NAME	Carlos Gonzalez	
STREET ADDRESS	1080 NW 27th Ct.	
CITY-ST-ZIP	Miami, FL 33125	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPP	Gabriel Sganado	☐ Change ☒ Addition
NAME			
STREET ADDRESS		3340 NW 102 Street	
CITY-ST-ZIP		Miami, FL 33147	
TITLE	VPP	Maria C. Fernandez	☐ Change ☒ Addition
NAME			
STREET ADDRESS		9612 SW 138 Ave	
CITY-ST-ZIP		Miami, FL 33186	
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
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)(c), 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 of this report, or on an attachment with an address, without other fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

4/30/01

CR02034 (1/00)