2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000086325 **DOCUMENT #** 03-17-2003 90478 019 ***150.00 1. Entity Name INTELLI HOMES, CORP. Mailing Address Principal Place of Business 9612 SW 138TH AVE. 9612 SW 138TH AVE. MIAMI FL 33186 MIAMI FL 33186 US 3. Mailing Address 2. Principal Place of Business 9062 162 PATH 162 PATH $\leq \omega$ 9062 SW Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State **==_65:0786708**. Not Applicable Miomi -Miam \$8.75 Additional Country 5. Certificate of Status Desired 3 Fee Required いろん 05 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robrsto ternan dez FERNANDEZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 9612 SW 138TH AVE. **MIAMI FL 33186** 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. Registered Agent signature required when reinstating) FILE-NOW!!!-FEE-IS-\$150.00-\$5:00 May Be Flection Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. 🐇 Change PSTD ☐ Addition TITLE ☐ Delete TITLE Roberto FERNANDEZ NAME NAME · FERNANDEZ. ROBERTO STREET ADDRESS 9062 SW 162 PATH 9612 SW 138TH AVE. STREET ADDRESS 33196 CITY-ST-7IP MIAMI FL 33186 CITY-ST-ZIP ■ Addition Change **VPD** ☐ Delete TITLE TITLE GONZALEZ, CARLOS NAME NAME STREET ADDRESS 1080 NW 27TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME GRANADO, GABRIEL STREET ADDRESS 3340 NW 102 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147. VPD Change Addition ☐ Delete TITLE TITLE FERNANDEZ, MARÍA C. FERNANDEZ, MARIA C STREET ADDRESS Miomi FL 33196 9062 SW 162 PATH 9612 SW 138 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

305-216-5617