

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 27 1998 8:00am
Secretary of State

DOCUMENT # P97000104797 (0)
1. Corporation Name

CASINO HOMES, CORP.

Principal Place of Business

1470 N.W. 107th Avenue
Suite B
Miami, FL 33172

Mailing Address

1470 N.W. 107th Avenue
Suite B
Miami, FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1997

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 231 Altara Avenue

27 Suite, Apt. #, etc.

28 City & State

29 Coral Gables, FL

30 Zip Country

31 33146 USA

4. FEI Number

65-0799867

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FAMADA, MARIO

1470 N.W. 107th Avenue
Suite B
Miami, FL 33172

10. Name and Address of New Registered Agent

01 Name
PEGO, ANTONIO

02 Street Address (P.O. Box Number is Not Acceptable)
1470 N.W. 107th Avenue

03 Suite B

04 City
Miami

FL

05 Zip Code
33172

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when installing)

8.17.98
DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
PD
1.2 NAME
PEGO, ANTONIO
1.3 STREET ADDRESS
1470 N.W. 107th Avenue, Ste B
1.4 CITY-STATE-ZIP
Miami, FL 33172

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-08/28/98--01028--040
***150.00

PE
8.27

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(f), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Only

Daytime Phone #

7/23/98 (305) 477-8110

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July 23, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CASINO HOMES, CORP.
DOC#: P97000104797

Gentlemen,

Enclosed is the 1998 Annual Report and a check in the amount of \$150.00.

Please, be informed that the first nor the second notice to file the Annual Report were not received. The reason might be, that our mailing address changed, as indicated on the Annual Report. Our business incorporated on December 12, 1997, we were not aware that it was required to file by May 1, 1998.

We are respectfully requesting that the above facts be considered and our filing fee of \$150.00 be accepted.

Sincerely yours,


Antonio Pego
President