

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-17-2003 90056 001 ***150.00

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000006589

1. Entity Name
GRANADA HOME BUILDERS, INC



Principal Place of Business
13522 S.W. 62 LANE
MIAMI FL 33183

Mailing Address
13522 S.W. 62 LANE
MIAMI FL 33183



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0829128

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CRAFT, ANA R
13701 NORTH KENDALL DRIVE
SUITE 303
MIAMI FL 33186

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME RODRIGUEZ, CARLOS A
STREET ADDRESS 13532 SW 62 LANE
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

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

TITLE VPS
NAME RODRIGUEZ, GABINO
STREET ADDRESS 13532 SW 6TH LANE
CITY-ST-ZIP MIAMI FL 33285 ☐ Delete

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

TITLE *Bertha V. Rodriguez*
NAME *Asst. V.P./Asst. Sec.*
STREET ADDRESS *13522 SW 62 Lane*
CITY-ST-ZIP *Miami FL 33265* ☐ Delete

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

TITLE *Asst. Sec.*
NAME *Flora Rodriguez*
STREET ADDRESS *13522 SW 62 Ln.*
CITY-ST-ZIP *Miami FL 33265* ☐ Delete

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

TITLE *Treasurer*
NAME *Jorge L. Rodriguez*
STREET ADDRESS *13522 SW 62 Ln.*
CITY-ST-ZIP *Miami FL 33265* ☐ Delete

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

TITLE *Asst. Sec./V.P. Asst.*
NAME *Juan Garcia*
STREET ADDRESS *13532 SW 62 Ln.*
CITY-ST-ZIP *Miami FL 33265* ☐ Delete

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-03 387-0250

Daytime Phone #

CR2E034 (10/02)