

Date Due: 05/01/93 Amount Due: \$200.00 If After Due Date: \$225.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION
ANNUAL REPORT
~~1999~~
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: DOCUMENT # P98000023382
AMIRA HOMES, INC.
13605 South Dixie Highway
Suite 434
Miami, Florida 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3/12/98 3a. Date of Last Report

4. FEI Number 65-0832485 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Mailing Address 2a. Principle Place of Business

21 13605 S. Dixie Hwy. 26 13605 S. Dixie Hwy.
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 434 27 434
City & State City & State

23 Miami, Florida 28 Miami, Florida
Zip Country Zip Country

24 33176 25 Dade 29 33176 30 Dade

9. Name and Address of Current Registered Agent

Howard B. Emory, Esq.
9100 S. Dadeland Blvd., #910
Miami, FL 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 (If Registered Agent Accepting Appointment) DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE President
1.2 NAME Ronald Amira
1.3 ADDRESS 13605 S. Dixie Hwy., #434
1.4 CITY-ST-ZIP Miami, FL 33176

2.1 TITLE Secretary
2.2 NAME Ronald Amira
2.3 ADDRESS 13605 S. Dixie Hwy., #434
2.4 CITY-ST-ZIP Miami, FL 33176

3.1 TITLE
3.2 NAME
3.3 ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 ADDRESS
6.4 CITY-ST-ZIP

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE
1.2 NAME
1.3 ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 ADDRESS
6.4 CITY-ST-ZIP

14. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13 if a change, or on an attachment with an address.

SIGNATURE Ronald Amira DATE 10/18/99

Print Type Name of Signing Officer or Director Title(s) Daytime Telephone Number

Ronald Amira President (305) 945-7318

AD
10/11