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FILED

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

03 FEB 21 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/28/03--01068--014 **88.75

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99φφφφ18φ9

1. Entity Name

Breakstone Homes - Sales Division, Inc.

2. Principal Place of Business

1200 Ponce de Leon Blvd

Suite, Apt. #, etc.

3. Mailing Address

~~same~~ same.

Suite, Apt. #, etc.

City & State

Coral Gables, FL

Zip

33134

Country

USA

City & State

Zip

Country

4. FEI Number

105-0916987

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name: Filings, Inc.

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

3732 NW 16th St.

City: Ft. Lauderdale

FL

Zip Code

33311

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

NO signature necessary.

Signature typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Incapable

Tax filing requirement and elects to do so.

(See criteria on back)

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10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/D
NAME Enrique Wolf
STREET ADDRESS 1200 Ponce de Leon Blvd.
CITY-ST-ZIP Coral Gables, FL 33134

TITLE VP/D
NAME Ed Kometman
STREET ADDRESS 1200 Ponce de Leon Blvd.
CITY-ST-ZIP Coral Gables, FL 33134

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

Enrique Wolf 12/18/02 (305) 705-0001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Secretary Phone

CR2E034B (12/01)

75 2124