2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P99000080464 DOCUMENT # 1. Entity Name NEO-HOMES DESIGN & DEVELOPMENT CORP. 05-27-2002 90376 007 ***150 00 Mailing Address Principal Place of Business C/O ACCOUNTING PRACTICE 212 NE 89 STREET 7575 W FLAGLER STREET. #200 EL PORTAL FL 33138 **MIAMI FL 33144** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0948498 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAZARO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 7575 W FLAGLER STREET, #200 **MIAMI FL 33144** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME PIMENTEL, FRANKLIN J NAME STREET ADDRESS 99-60 63RD. RD.11B STREET ADDRESS CITY-ST-ZIP REGO PARK NY 11374 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME GARCIA, MYSORA NAME STREET ADDRESS 115 W 16 STREET, APT. 217 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10011** CITY-ST-ZIP ☐ Addition TITLE **Delete** TITLE NAME MIRANDA, MARIANO NAME STREET ADDRESS 212 NE 89 STREET STREET ADDRESS CITY-ST-ZIP **EL PORTAL FL 33138** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete 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-7IP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered 150 RA GARGIA

GNATURE: REGION WISE-PRESIDENT

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #