(5/01)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 26, 2001 8:00 am P99000087374 DOCUMENT # **Secretary of State** 1. Entity Name 07-26-2001 90004 039 ***550.00 PREMIER DESIGN HOMES OF FLORIDA INC. Mailing Address Principal Place of Business 11030 N. KENDALL DR., STE. 100 11030 N. KENDALL DR., STE. 100 MIAM! FL 33176 MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3603005 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALLE, MARIA F Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD., STE. 1110 **CORAL GABLES FL 33134** 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After September 12, 2001 Fee will be \$750:00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ISENBERGH, ERIC D NAME STREET ADDRESS 11030 N. KENDALL DR., STE. 100 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33176** ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ROBLES, FRANK STREET ADDRESS STREET ADDRESS 11030 N. KENDALL DR., STE. 100 CITY-ST-ZIP MIAMI FL 33176 ☐ ¹Change ☐ Addition Delete TITLE TITLE CEO NAME ROBLES, ALEJANDRO STREET ADORESS STREET ADDRESS 11030 N. KENDALL DR., STE. 100 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if nanged, or on an attachment with an address

SIGNATURE: