2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P99000087374 DOCUMENT # 1. Entity Name 04-29-2002 90143 020 ***150.00 PREMIER DESIGN HOMES OF FLORIDA INC. Mailing Address Principal Place of Business 11030 N. KENDALL DR., STE. 100 11030 N. KENDALL DR., STE, 100 MIAMI FL 33176 MIAM! FL 33176 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3603005 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 11. ☐ Addition CR2E034 (9/01 ☐ Change TITI F ☐ Delete TITLE NAME NAME ISENBERGH, ERIC D STREET ADDRESS 11030 N. KENDALL DR., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition **VPS** ☐ Delete TITLE TITLE ROBLES, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 11030 N. KENDALL DR., STE. 100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition Change ☐ Delete TITLE TITLE CE₀ NAME NAME ROBLES, ALEJANDRO STREET ADDRESS 11030 N. KENDALL DR., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 it changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED