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FILED

Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S77693 (7)
1. Corporation Name
FIRST HOUSE, INC.



Principal Place of Business

Mailing Address

~~11468 SW 86TH LN.~~
~~MIAMI FL 33173~~

~~11468 SW 86TH LN.~~
~~MIAMI FL 33173~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 6050 SW 35 St.
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip 33155 Country USA
24
25
26 6050 SW 35 St.
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip 33155 Country USA
29
30

3. Date Incorporated or Qualified

09/04/1991

4. FEI Number

65-0281487

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOUCOURT, MARIA A.
~~11468 SW 86TH LANE~~
~~MIAMI FL 33170~~

81 Name

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

6050 SW 35 Street

83

84 City

Miami

FL

85 Zip Code

33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
NAME SOLDI, ALESSANDRO
STREET ADDRESS 11468 SW 86TH LANE
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6050 SW 35 Street
1.4 CITY-ST-ZIP Miami, FL 33155

TITLE ☐ DELETE

T
NAME MARTINEZ, ANNIE
STREET ADDRESS 11468 SW 86TH LANE
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6050 SW 35 Street
2.4 CITY-ST-ZIP Miami, FL 33155

TITLE ☐ DELETE

S
NAME BOUCOURT, A. MARIA
STREET ADDRESS 11468 SW 86TH LANE
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 6050 SW 35 Street
3.4 CITY-ST-ZIP Miami, FL 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)