FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

• PROFIT **CORPORATION** ANNUAL REPORT

'Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # H39170

(6)

Mailing Address

THE UNITED GROUP OF COMPANIES, INC.

FILED								
May 06 1997 8:00am								
Secretary of State								

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2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Business 2c. Mailing Address 2c	7975 N.W. 154TH 8T. BUITE 400 MIAMI LAKES FL 33016		7975 N.W. 154TH ST. Suite 400 Miami Lakes Fl 33016-584			O Catalana washada a Casiii a	10 Fals of Land	4 Daniel	
Supplementary Supplementar						3. Date Incorporated or Qualified 01/23/1985	1		
Supplementary Supplementar	2. Principal Pl	ace of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number	<u>' </u>	Applied For	
Suite April etc. Suite April etc. Suite April etc. Suite April etc. Suite Additional etc. et	21		26	26		59-2519294	Not Applicable		
City & State		, elc.					\$8.75 Additional		
City State Country 2 Country 2 Country 3 Addition from the processor of Current Registered Agent 3 3 3 3 3 3 3	22		 	27		5. Certificate of Status Desired	Fee Required		
20	City & State		City & State	City & State		6. Election Campaign Financing	Campaign Financing \$5.00 May Be		
20	23		28			Trust Fund Contribution	Added to Fees		
BRIELE, ROBERT 7975 NW 154TH ST STE 400 MAMI LAKES PL 16	Zip	Country	Zip	Countr	/	8. This corporation has hability for intangible tay under s. 199.032,			
BRIELE, ROBERT 7975 NW 154TH ST STE 400 MAMI LAKES PL 16	24	25 29 30				Florida Statutes Yes No			
Note		9. Name and Address of Curre	ent Registered Agent		10. Name and Address of New Registered Agent				
7975 NW 154TH ST STE 400 MAMI LAKES PL 33016 82 Sirect Address (P.O. Box Number is Not Acceptable) 83	BRIE	LE, ROBERT		81	Name				
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. Use above-named corporation submits this statement for the purpose of changing its registered agent. I em familiar with, and accord the obligations of, Section 607 05.05, Florida Statutes. SIGNATURE	7975	NW 154TH ST STE 400	•	82 Street Addres		Iress (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above-hanced corporation's board of the pursuant to the provisions of Sections 607 0505, Florids Statutes, the above-hanced corporation's board of directors. Therefore agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with, and accept the obligations of Section 607 0505, Florids Statutes Signature system of providing agent 1 am familiar with and accept the obligations of Section 807 1505, Florids Statutes Signature system of providing agent 1 am familiar with a statute Signature system of providing agent 1 am familiar with and accept the obligations of Section 807 1505, Florids Statutes Signature system of providing agent 1 am familiar with a statute Signature system of providing agent 1 am familiar with a statute Signature system of providing agent 1 am familiar with a statute Signature system of providing agent 1 am fam	MAN	II LAKES FL 33016		83					
11. Pursuant to the provisions of Soctions 607 05:02 and 607 15:08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Socione 607 05:05, Florida Statutes agent. I am familiar with, and accept the obligations of Socione 607 05:05, Florida Statutes agent. I am familiar with, and accept the obligations of Socione 607 05:05, Florida Statutes agent. I am familiar with, and accept the obligations of Socione 607 05:05, Florida Statutes agent. I am familiar with, and accept the obligations of Socione 607 05:05, Florida Statutes agent. I am familiar with, and accept the obligations and socione 607 05:05, Florida Statutes agent. I am familiar with an expensive agent. I am familiar with an expensive agent. I am familiar with a special post of the support of the appointment as registered agent. I am familiar with a special post of the support of the appointment as registered agent. I am familiar with a special post of the support of the appointment as registered agent. I am familiar with a special post of the support of the appointment as registered agent. I am familiar with a special post of the support of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of the appointment as registered agent. I am familiar with a special post of	·								
office or registered agent, or both, in the State of Forcias Such classage was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hold is fauthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hold state of the fauthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horizas. Such classage was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horizas. I hold agent and the fauthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, agent agent. I hereby agent agent agent agent agent. 2.	:							·	
TITLE	office or re agent. I ar SIGNATURE	egistered agent, or both, in the Stath Mamiliar with, and accept the obli	te of Florida Such change was a galions of, Section 607.0505, Flo	authorized b orida Statute	y the corporat s.	tion's board of directors. Thereby accep	I the appointment	as registered	
TITLE	12.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECT	ORS IN 12	
STREET ADDRESS	TITLE	PSTD	DELFIE	1.1 TITLE					
STREET ADDRESS	NAME	MIJARES, ANTHONY JR		1.2 NAME					
CITY_ST-ZP	STREET ADDRESS	TOTE NAME AFAIL OF MACO		1 B STREE	LADORESS				
TITLE									
NAME STREET ADDRESS TO75 NW 154TH ST, #400 28 STREET ADDRESS 24 CHY-ST-ZIP		V	DELETE				Chan	ge Addition	
STREET ADDRESS				22 NAME					
MIAMI LAKES FL									
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STREET ADDRESS STRE				1	T ANDRESS				
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			Table 19 All All Physical Control 19			di- 0-10-110-07/0V/) Florid- 0-1	16 albertand 1	hot the	

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 13 if changed, or on an attachment with an address.