FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2002 8:00 am Secretary of State J52651 DOCUMENT # 1. Entity Name 04-17-2002 90067 034 ***150.00 MEISTER FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 951 NE 167 STREET #204 951 NE 167 STREET #204 MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address SMOOT SMORT 80(NE 167 801 NE Suite, Apt. #, etc Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE SECOND recons) City & State Applied For 4. FEI Number City & State 59-2762347 MIAM CH. MIAM Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLEVEN MEISTER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 951 NE 167 STREET **STE 204 MIAMI FL 33162** City N. MIAMI syomils this statement for he purpose of changing its registered office or registered agent, or both, in the State of Florida. STEVEN MELSTEN 9. Tras corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. (9/01) Change : TITLE ☐ Addition TITLE ☐ Delete STEVEN MEISTON MEISTER, STEVEN NAME NAME (67TH STREET, SECONDFLOOR CR2E034 STREET ADDRESS 951 NE 167 STREET #204 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ____ Addition.-TITLE Delete - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F 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 appraise 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 postee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if