

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 04, 2002 8:00 am
Secretary of State

05-24-2002 91320 009 ****70.00

DOCUMENT # N97000003618

1. Entity Name

THE FORBES GROUP, INC.

Principal Place of Business

**18450 NW 2ND AVE
 MIAMI FL 33169**

Mailing Address

**P.O. BOX 510189
 MIAMI FL 33151**

96471

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0756071

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fees Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**FORBES, PHILIP R DR
 18450 NW 2ND AVE
 MIAMI FL 33169**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | FORBES, PHILIP R DR. | |
| STREET ADDRESS | 660 N.W. 81ST STREET | |
| CITY-ST-ZIP | MIAMI FL 33150 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | FORBES, SHERRYL L | |
| STREET ADDRESS | 660 N.W. 81ST STREET | |
| CITY-ST-ZIP | MIAMI FL 33150 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | FORBES, CLIFTON D | |
| STREET ADDRESS | 660 N.W. 81ST STREET | |
| CITY-ST-ZIP | MIAMI FL 33150 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | FORBES, LA-NASIO A | |
| STREET ADDRESS | 660 N.W. 81ST STREET | |
| CITY-ST-ZIP | MIAMI FL 33150 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | FORBES, JEHUCAL E | |
| STREET ADDRESS | 660 N.W. 81ST STREET | |
| CITY-ST-ZIP | MIAMI FL 33150 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | FORBES, SHRELMANASSER L | |
| STREET ADDRESS | 660 N.W. 81ST STREET | |
| CITY-ST-ZIP | MIAMI FL 33150 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | | |
|----------------|--|-------------------------------------------------------------------|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)