DOCUMENT	FORM BUS F# P0000 URAL GROUP, INC.	0019924	ומט) ואכ	Apr 30, 2001 08:00 AM Secretary of State
Principal Place of Busine 3001 s.w. 3RD AVE.	ess	Mailing Address		
MIAMI 33129	FL	MIAMI 33129	FL	
2. Principal Place of Bus 9140 FONTAINEBLEAU BL		3. Mailing Address 9140 FONTAINEBLEAU BLVI	D	·
Suite, Apt. #, etc. NO 406		Suite, Apt. #, etc. NO 406		DO NOT WRITE IN THIS SPACE
City & State MIAMI	FL	City & State	FL	4. FEI Number X Applied For Not Applicable
Zip 33172	Country	Zip 33172	Country	5. Certificate of Status Desired Status Desired See Required Section 1
6. Nan	ne and Address of Curre	nt Registered Agent	Name	7. Name and Address of New Registered Agent
MARKO DAVI 3001 S.W. 3RD AVE.	ID EESQ	·		Address (P.O. Box Number is Not Acceptable)
MIAMI 33129		FL	City	FL Zip Code
	tity submits_this statement	for the purpose of changing it	ts registered office of	or registered agent, or both, in the State of Florida.
SIGNATURE Signature, type	ed or printed name of registered ago igible to satisfy its Intangit t and elects to do so.	ont and title if applicable. (NO	OTE: Registered Agent signat [III FEE IS \$150. 001 Fee Will be \$150.	- 04/30/2001 - 04/30/2001 DATE 10. Election Campaign Financing \$5.00 May Be Trust Find Contribution
SIGNATURE Signature, typ 9. This corporation is el Tax filing requirement (See criteria on back	ed or printed name of registered age igible to satisfy its Intangit t and elects to do so.	ant and title if applicable. (NO	OTE: Registered Agent signat [III FEE IS \$150. 001 Fee Will be \$150.	- 04/30/2001 - 04/30/2001 DATE 10. Election Campaign Financing \$5.00 May Be Trust Find Contribution
SIGNATURE Signature, typ 9. This corporation is el Tax filing requiremen (See criteria on back 11. ITLE IAME TREET ADDRESS	ed or printed name of registered age igible to satisfy its Intangit t and elects to do so.	ont and title if applicable. (NO DIE FILE NOW After MAY 1, 2 Make Check Paya	OTE: Registered Agent signat //!!! FEE IS \$150. 001 Fee Will be \$1 able to Departmen	- 04/30/2001 -
SIGNATURE Signature, typ This corporation is el Tax filing requiremen	ed or printed name of registered age igible to satisfy its Intangit t and elects to do so.	ont and title if applicable. (NC DIE FILE NOW After MAY 1, 2 Make Check Paya	OTE: Registered Agent signat IIII FEE IS \$150. 001 Fee will be \$: able to Departmen 12. TITLE NAME STREET ADDRESS	- 04/30/2001 ODATE - 04/30/2001 DATE - 00 - 00 - 00 - 00 - 00 - 00 - 00 -
SIGNATURE Signature, typ 9. This corporation is el Tax filing requiremen (See criteria on back 11. ITLE IAME ITLE ITLE IAME ITLE IAME	ed or printed name of registered age igible to satisfy its Intangit t and elects to do so.	ent and title if applicable. (NO DIE FILE NOW After MAY 1.2 Make Check Paya ID DIRECTORS Delete	IIII FEE IS \$150. OO1 Fee will be \$1 ble to Departmen 12. TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MR. SCHNEIDER LARRY MVP 9140 FONTAINEBLEAU BLVD NO 406 MIAMI FL 33172 MRS. Change Addition Change Addition Change Addition Change Addition
SIGNATURE Signature, typ 9. This corporation is el Tax filing requiremen (See criteria on back 11. ITLE IAME ITREET ADDRESS ITLE IAME ITREET ADDRESS ITLE ITREET ADDRESS ITREET ADDRESS	ed or printed name of registered age igible to satisfy its Intangit t and elects to do so.	ont and title if applicable. (NO DIE FILE NOW After MAY 1, 2 Make Check Paya DD DIRECTORS Delete	VIE: Registered Agent signat VIII FEE IS \$150. 001 Fee will be \$1 tible to Departmen 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MR. SCHNEIDER LARRY MVP 9140 FONTAINEBLEAU BLVD NO 406 MIAMI FL 33172 MRS. SCHNEIDER MARILYN RPRES 9140 FONTAINEBLEAU BLVD NO 406 MIAMI FL 33172
SIGNATURE Signature, typ 9. This corporation is el Tax filing requirement (See criteria on back 11. IIILE IAME ITREET ADDRESS ITY-ST-ZIP IIILE IAME ITHEET ADDRESS	ed or printed name of registered age igible to satisfy its Intangit t and elects to do so.	ent and title if applicable. (NC Dele FILE NOW After MAY 1.2 Make Check Paya ID DIRECTORS Delete Delete	Itil FEE IS \$150. OO1 FOO WILL DE \$ AND THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MR. Change Addition SCHNEIDER LARRY MVP 9140 FONTAINEBLEAU BLVD N0 406 MIAMI FL 33172 MRS. Change Addition SCHNEIDER MARILYN RPRES 9140 FONTAINEBLEAU BLVD NO 406 MIAMI FL 33172 Change Addition Change Addition Change Addition Change Addition

VP

04/30/2001 Date

Daytime Phone #

SIGNATURE: Larry, M. Schneider

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR