FOR PROFIT CORPORATION

FILED May 01, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** 1. Entity Name 05-01-2002 91563 049 ***150.00 JMH GROUP CORPORATION DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 17432 S.W. 137 Court 17432 S.W. 137 Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33177 DADE 33177 DADE 7. Name and Address of Current Registered Agent DO NOT WRITE JOSE H. ROMERO Street Address (P.O. Box Number is Not Acceptable) 17432 S.W. 137 Court IN THIS SPACE MIAMI, FL 33177 Zip Code <u> 33177</u> 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS TITLE -= President T=Treasurer TITLE NAME NAME Jose H. Romero STREET ADDRESS STREET ADDRESS 17432 S.W. 137 Court CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33177 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 supplied ental 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 distributed in the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

2 NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)