

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

0227784 AV

03-05-2002 90003 014 ***150.00

DOCUMENT # P01000053058

1. Entity Name
THE FEMAKO GROUP, INC.

| | |
|---|---|
| Principal Place of Business 6422 COLLINS AVENUE SUITE 1204 MIAMI BEACH FL 33141 | Mailing Address 6422 COLLINS AVENUE SUITE 1204 MIAMI BEACH FL 33141 |
|---|---|



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **22-3807535** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOHAN, FERNANDO
 6422 COLLINS AVENUE
 SUITE 1204
 MIAMI BEACH FL 33141**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|---------------|-----------------------------|--------------------------------|---------------------------|--------------------------|--------------------------|
| PD | KOHAN, FERNANDO | 6422 COLLINS AVENUE | MIAMI BEACH FL 33141 | <input type="checkbox"/> | <input type="checkbox"/> |
| VPD | RAPPALLIN, SUSANA | 6422 COLLINS AVENUE | MIAMI BEACH FL 33141 | <input type="checkbox"/> | <input type="checkbox"/> |
| SD | KOHAN, STEPHAN A | 14048 SW 132 AVENUE | MIAMI FL 33186 | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **2/12/02** Daytime Phone # **305 869 9783**

CR2E034 (9/01)