2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000010418** May 01, 2000 8:00 am 1. Entity Name NORTH GROUP, INC. **Secretary of State** 05-01-2000 90056 031 ***158.75 Principal Place of Business Mailing Address 9401 HARDING AVENUE 9401 HARDING AVENUE SURFSIDE FL 33154-2803 SURFSIDE FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For-City & State 4. FEI Number City & State 65-0474939 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVERSTEIN, FRANK Street Address (P.O. Box Number is Not Acceptable) 2010 NE 211 STREET MIAMI FL 33179 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, 11. OFFICERS AND DIRECTORS SECRETARY - DIRECTOR ☐ Change Addition PTSD ☐ Delete TITLE TITLE GGHNT SILVERSTEIN 2750 NE 1834 STREET #810 SILVERSTEIN, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 2010 NE 211 ST. FL 33163 Aventuez CITY-ST-ZIP CITY-ST-ZIP MIAMI FL FRO PTD Change Addition ☐ Delete TITLE TITLE FRANK SILVERSTEIN NAME 2010 NE 211 STREET STREET ADDRESS STREET ADDRESS FL 33179 MIAMI CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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: .

FRANK SILVERSTEIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F034 /9/99