2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State P94000010418 DOCUMENT # 1. Entity Name NORTH GROUP, INC. 05-13-2002 90115 049 ***158.75 Mailing Address Principal Place of Business 9401 HARDING AVENUE 9401 HARDING AVENUE SURFSIDE FL 33154 SURFSIDE FL 33154 US 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 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK SILVERSTEIN SILVERSTEIN, FRANK Street Address (P.O. Box Number is Not Acceptable) 2010 NE 211 STREET 9401 HARDING AVENUE MIAMI FL 33179 1 Zip Code 33 15 4 SURFSIDE 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE.IS \$150.00 = 10: Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTSD TITLE TITLE ☐ Delete FRANK SILVERSTEIN SILVERSTEIN, FRANK NAME NAME 9401 HARDING AVENUE 2010NE 211 ST STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition .SD. ☐ Delete TITLE TITLE NAME 1 GENNY SILVERSTEIN 2750 NE 183 D STREET SILVERSTON, GENNY NAME STREET ADDRESS STREET ADDRESS 2750 NE 183RD ST #810 CITY-ST-ZIP AVENTURA FL 33179 MIAMI FL 33179 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ 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 NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE: _

CITY-ST-7IP

SIGNATURE AND TYP

changed, or on an attachment with at address, with all other like empowered

04 25 200 2 305 866 2324

FILED