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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90257 012 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000050047

1. Corporation Name
SOSA GROUP, INC.



Principal Place of Business 4917 NW 110TH TERR CORAL SPRINGS FL 33076 US	Mailing Address 4917 NW 110TH TERR CORAL SPRINGS FL 33076 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 07/01/1994	4. FEI Number 65-0509733 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent HESTON, FRANK J 9900 W SAMPLE RD, 400 CORAL SPRINGS FL 33065	10. Name and Address of New Registered Agent 81 Name: <u>Dans M. Kaufman</u> 82 Street Address (P.O. Box Number is Not Acceptable): <u>4700 Sheridan St</u> 83 City: <u>Bldg 2</u> 84 City: <u>Hollywood</u> FL 85 Zip Code: <u>33021</u>
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: 1/10/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	CHASE, WILLIAM 4917 NW 110TH TERR CORAL SPRINGS FL 33076	1.1 TITLE	
TITLE: D	SOSA, SAMMY 4917 NW 110TH TERR CORAL SPRINGS FL 33076	2.1 TITLE	
TITLE: P	CHASE, WILLIAM 4917 NW 110TH TERR CORAL SPRINGS FL 33076	3.1 TITLE	
TITLE:		4.1 TITLE	
TITLE:		5.1 TITLE	
TITLE:		6.1 TITLE	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William CHASE DATE: 4/26/99 DAYTIME PHONE #: 954-796-2299

CR2E034 (1/198)