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Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90083 050 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000064266

1. Corporation Name  
UNO GROUP HOLDINGS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
100 N BISCAYNE BLVD  
SUITE 1001  
MIAMI FL 33132  
US

Mailing Address  
100 N BISCAYNE BLVD  
SUITE 1001  
MIAMI FL 33132  
US

3. Date Incorporated or Qualified  
08/31/1994

2. Principal Place of Business  
21

2a. Mailing Address  
26

4. FEI Number  
65-0521832

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22

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

City & State  
23

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

Zip  
24

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

Country  
25

10. Name and Address of New Registered Agent

Country  
29

9. Name and Address of Current Registered Agent  
FREEMAN, STEPHEN A  
520 BRICKELL KEY DR SUITE 0-305  
MIAMI FL 33131

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	GARCIA, JR O	100 N BISCAYNE BLVD #1001	MIAMI FL 33132	<input type="checkbox"/>
D	VILHENA, KATHY L	100 N BISCAYNE BLVD SUITE 1001	MIAMI FL 33132	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D/V/S	Garcia, Oscar Jr.	100 N. Biscayne Blvd. #1001	Miami, FL 33132	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D/P/T	Vilhena, Sergio	100 N. Biscayne Blvd. #1001	Miami, FL 33132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: SIGNATURE REQUIRED Oscar Garcia, Jr. 03/11/99 (305)377-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (11/98)