

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-06-2002 90200 019 ***150.00

DOCUMENT # P97000032303

1. Entity Name
THE MAG GROUP, INC.

Principal Place of Business
**8039 LAKE DRIVE, SUITE 201
 MIAMI FL 33166**

Mailing Address
**8039 LAKE DRIVE, SUITE 201
 MIAMI FL 33166**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0743544** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**ALVAREZ, MARTIN A
 8039 LAKE DRIVE, SUITE 201
 MIAMI FL 33166**

7. Name and Address of New Registered Agent
 Name **JULY S. ALVAREZ**
 Street Address (P.O. Box Number is Not Acceptable)
8039 LAKE DRIVE SUITE 201
 City **MIAMI** FL Zip Code **33166**

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 *Martin Alvarez* **MARTIN A ALVAREZ President** 4/21/02
Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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	PTSD ALVAREZ, MARTIN A 8039 LAKE DRIVE, SUITE 201 MIAMI FL 33166 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JULY S. ALVAREZ 8039 LAKE DRIVE SUITE 201 MIAMI, FL 33166 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Martin Alvarez* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **4/21/2002** 305-716-0863
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment 35348

097000032803

The MAG Group, Inc.



9818 Costa del Sol Blvd.
Miami, FL 33178
305-717-3230 tel
305-513-5655 fax

Miami June 4, 2002

DIVISION OF CORPORATIONS

P.O BOX 1500

Tallahassee, Florida 32302-1500

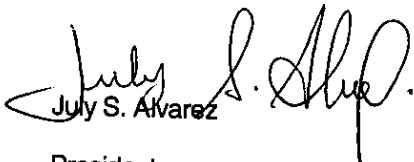
To whom it may concern

I, July S. Alvarez with Social Security Number: 595-97-7968 accept the designation as President for The MAG Group, Inc.

Also, I would like to inform you of our new address effective May 15, 2002: 9818 Costa del Sol Blvd Miami, FL 33178

Should you have further questions, please feel free to contact me at your convenience.

Regards,


July S. Alvarez

President