

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State
 05-30-2002 91616 010 ***150.00

0214832 AV

DOCUMENT # P97000061390

1. Entity Name
THE SOVEREIGN GROUP, INC.

Principal Place of Business
3929 PONCE DE LEON BLVD
CORAL GABLES FL 33134

Mailing Address
3929 PONCE DE LEON BLVD
CORAL GABLES FL 33134

B0121641



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3929 PONCE DE LEON BLVD.

3. Mailing Address
3929 PONCE DE LEON BLVD

Suite, Apt. #, etc.
SECOND FLOOR

Suite, Apt. #, etc.
SECOND FLOOR

City & State
CORAL GABLES, FL

City & State
CORAL GABLES, FL

4. FEI Number
65-0840029

Applied For
 Not Applicable

Zip
33134

Country
U.S.A.

Zip
33134

Country
U.S.A.

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARCIA-RIOS, JOSE
8916 SW 113 PL., CIRCLE, EAST
MIAMI FL 33176

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

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 **P** Delete
 NAME **GARCIA-RIOS, JOSE**
 STREET ADDRESS **8916 SW 113 PL., CIRCLE, EAST**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE **P** Change Addition
 NAME **LAZOFF, RICARDO**
 STREET ADDRESS **ESTANCIAS DE TORRIMA**
 CITY-ST-ZIP **PALMA REAL #9, SAN JUAN PR**

TITLE **VP** Delete
 NAME **LAZOFF, RICKY**
 STREET ADDRESS **ESTANCIAS DE TORRIMA**
 CITY-ST-ZIP **PALMA REAL #9, SAN JUAN PR**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **305-448-8493** Daytime Phone #

CR2E034 (9/01)