2002 Uniform Business Report (UBR)

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P99000028330 **DOCUMENT #** 1. Entity Name 05-27-2002 90501 048 ***150.00 CAPITAL RESEARCH GROUP, INC. Principal Place of Business Mailing Address 4106 SABAL RIDGE CIRCLE 4108 SABAL RIDGE CIRCLE WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 1825 Main St, SZO1 3. Mailipg Address Same Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0909189 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEW, JEFFREY ESQ' Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 2960 MIAMI FL 33131** City 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 (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Tambrello, Charles 1825 mais St. 520) TITLE ☐ Delete (10/6) TITLE ☐ Addition TAMBURELLO, CHARLES NAME NAME 4106 SABAL RIDGE CIRCLE STREET ADDRESS STREET ADDRESS Weston FL 32326 CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP 7M F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ППF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

FILED

Daytime Phone #