

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000038609

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: AEGIS INVESTMENT GROUP, INC.

## Current Principal Place of Business:

2600 DOUGLAS RD. #500  
CORAL GABLES, FL 33134

## New Principal Place of Business:

800 DOUGLAS ROAD  
NORTH TOWER SUITE 900  
CORAL GABLES, FL 33134

## Current Mailing Address:

P.O. BOX 145056  
CORAL GABLES, FL 33114

## New Mailing Address:

FEI Number: 65-0936127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, GERMAN A  
1101 BRICKELL AVE  
SUITE 1100  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SALAZAR, GERMAN A  
7700 N. KENDALL  
SUITE 809  
MIAMI, FL 33156 US

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: GERMAN A. SALAZAR

04/29/2002

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAS, RAUL  
Address: 735 ALMERIA #4  
City-St-Zip: CORAL GABLES, FL 33114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAS, RAUL  
Address: 735 ALMERIA #4  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL MAS

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date