

2000 UNIFORM BUSINESS REPORT (UBR)

2/

DOCUMENT # P99000080554

1. Entity Name

GROUP VI, INC.

FILED
May 12, 2000 8:00 am
Secretary of State

02-01-2000 90055 001 ***150.00

Principal Place of Business

520 BRICKELL KEY DRIVE
APT. NO 814
MIAMI FL 33131

Mailing Address

520 BRICKELL KEY DRIVE
APT. NO 814
MIAMI FL 33131-2680

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0961577

☐ Applied For
☐ Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VAZQUEZ, MANUEL
2655 LEJEUNE ROAD
SUITE 502
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if 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.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

TITLE ☐ Delete
NAME D
STREET ADDRESS CALDERIN, CAROLINA
CITY-ST-ZIP 3101 ALHAMBRA CIRCLE
CORAL GABLES F; 33134

TITLE ☐ Delete
NAME D
STREET ADDRESS DIAZ-YOSEREY, RAFAEL
CITY-ST-ZIP 520 BRICKELL KEY DRIVE APT. 814
MIAMI FL 33131

TITLE ☐ Delete
NAME D
STREET ADDRESS GARCES, DAGOBERTO
CITY-ST-ZIP 701 N.W. 57 AVE. NO. 330
MIAMI FL 33126

TITLE ☐ Delete
NAME D
STREET ADDRESS LOMBILLO, JUAN
CITY-ST-ZIP 6061 NO. KENDALL DRIVE
MIAMI FL 33156

TITLE ☐ Delete
NAME D
STREET ADDRESS MORA, MICHAEL
CITY-ST-ZIP 701 N.W. 57 AVENUE NO. 200
MIAMI FL 33126

TITLE ☐ Delete
NAME D
STREET ADDRESS VAZQUEZ, MANUEL
CITY-ST-ZIP 6210 LEONARDO STREET
CORAL GABLES FL 33146

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/00

305) 267-3999

Date

Daytime Phone #