

Apr. 29, 2002 2:10PM

WOLFBURG-ALVAREZ & PA 3056688320

FILED
May 28, 2002 8:00 am
Secretary of State

04-15-2002 90042 040 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M94079**

1. Entity Name

WOLFBURG ALVAREZ GROUP, INC.

Principal Place of Business

1500 SAN REMO AVE
 #300
 CORAL GABLES FL 33148

Mailing Address

1500 SAN REMO AVE
 #300
 CORAL GABLES FL 33148

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0126759

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHREIBER, GERHARDT A., ESQ.
 890 S. DIXIE HWY.
 CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name Schreiber Rodon - Alvarez, P. A.
 Street Address (P.O. Box Number is Not Acceptable) 2222 Ponce de Leon Blvd.
Penthouse Suite
 City Coral Gables FL Zip Code 33134

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

G. Schreiber

Signature, typed or printed name of registered agent and file 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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, JULIO E. 1500 SAN REMO AVE #300 CORAL GABLES FL 33148	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLFBURG, DAVID A. 1500 SAN REMO AVE #300 CORAL GABLES FL 33148	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULIO E. ALVAREZPRESIDENT

Date

Daytime Phone #

4/2/02(305) 666-5474

CR2EDG (8/01)