

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000071449

**Entity Name:** S GROUP, INC.

**Current Principal Place of Business:**

1470 N. CONGRESS AVE.  
SUITE 119  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

1470 N. CONGRESS AVE.  
SUITE 119  
WEST PALM BEACH, FL 33409

**FEI Number:** 11-3694311

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAWRENCE U. TAUBE ESQ.  
500 S AUSTRALIAN AVE.  
SUITE 630  
WEST PALM BEACH, FL 33401 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:** LAWRENCE U. TAUBE

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SANCHEZ, MANUEL F  
Address 1470 N. CONGRESS AVE. SUITE 119  
City-State-Zip: WEST PALM BEACH FL 33409

Title VP  
Name SANCHEZ, ADRIANNE M  
Address 1470 N. CONGRESS AVE. SUITE 119  
City-State-Zip: WEST PALM BEACH FL 33409

*I hereby 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 all other like empowered.*

**SIGNATURE:** ADRIANNE SANCHEZ

VP

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date