

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000000047

FILED
May 09, 2002 8:00 AM
Secretary of State

Entity Name: ACQUISITION GROUP, LTD.

Current Principal Place of Business:

400 S. POINTE DRIVE, SUITE 510
MIAMI BEACH, FL 331939

New Principal Place of Business:

400 S. DIXIE HWY
2ND FLOOR
HALLANDALE, FL 33009

Current Mailing Address:

400 S. POINTE DRIVE, SUITE 510
MIAMI BEACH, FL 331939

New Mailing Address:

400 S. DIXIE HWY
SUITE #6
HALLANDALE, FL 33009

FEI Number: 65-0806338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, EMANUEL
400 S. POINTE DR., #510
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAPITAL GROUP, LLC
400 S. DIXIE HWY
SUITE #6
HALLANDALE, FL 33009 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: EMANUEL BENJAMIN

05/09/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,000.00

Amount of Capital Contributions in Florida to date: 7,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ACQUISITION GROUP MANAGEMENT, INC.

Address: 400 S. POINTE DRIVE, SUITE 510

City-St-Zip: MIAMI BEACH, FL 331939

ADDRESS CHANGES ONLY:

Address: 400 S. DIXIE HWY SUITE #6

City-St-Zip: HALLANDALE, FL 33009

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EMANUEL BENJAMIN

PSTD

05/09/2002

Electronic Signature of Signing General Partner

Date