

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000006128

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: CARDEL GROUP, INC.

Current Principal Place of Business:

3265 NW 87TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3265 NW 87TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1133838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
3265 N.W. 87TH AVENUE
MIAMI, FL 33172 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: LINDA PACHECO

04/26/2002

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: C () Delete
Name: RODRIGUEZ, CARLOS J
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VC () Delete
Name: RODRIGUEZ, PAMELA S
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BROWN, WOODSON
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LOPEZ-CANTERA, CARLOS C
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ARTINANO-ARECHAVALA, BENITO
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RAUENHORST, NEIL
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPEZ-CANTERA, CARLOS C
Address: 2199 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANZA, KENNETH A
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: CARLOS J. RODRIGUEZ

C

04/26/2002

Electronic Signature of Signing Officer or Director

Date