

MAY-01-1998 14:22

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F970000000393			
1. Corporation Name Groupco, Inc.			
Principal Place of Business 9260 Sunset Drive #205 Miami, FL 33173		Mailing Address 9260 Sunset Drive #205 Miami, FL 33173	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business a1 9260 Sunset Drive Suite, Apt. #, etc. 205 City & State Miami, FL Zip 33173 Country USA		3a. Mailing Address a2 9260 Sunset Drive Suite, Apt. #, etc. 205 City & State Miami, FL Zip 33173 Country USA	
3. Date Incorporated or Qualified		4. FEI Number 05-0711334	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
8. Name and Address of Current Registered Agent MARIO DIEZ 11900 S.W. 25th Terr. Miami, FL 33175		9. Name and Address of New Registered Agent b1 Name Mario Diez b2 Street Address (P.O. Box Number is Not Acceptable) 11900 S.W. 25th Terr. b3 b4 City Miami FL Zip Code 33175	
11. Pursuant to the provisions of Sections 607.0502 and 607.1808, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>[Signature]</i> DATE 5-1-98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President		1.1 TITLE Vice-President	
1.2 NAME MARIO DIEZ		1.2 NAME Christina Diez	
1.3 STREET ADDRESS 11900 S.W. 25th Terr.		1.3 STREET ADDRESS 11900 S.W. 25th Terr.	
1.4 CITY-ST-ZIP Miami, FL 33175		1.4 CITY-ST-ZIP Miami, FL 33175	
2.1 TITLE 		2.1 TITLE 	
2.2 NAME 		2.2 NAME 	
2.3 STREET ADDRESS 		2.3 STREET ADDRESS 	
2.4 CITY-ST-ZIP 		2.4 CITY-ST-ZIP 	
3.1 TITLE 		3.1 TITLE 	
3.2 NAME 		3.2 NAME 	
3.3 STREET ADDRESS 		3.3 STREET ADDRESS 	
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4.1 TITLE 		4.1 TITLE 	
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4.3 STREET ADDRESS 		4.3 STREET ADDRESS 	
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5.1 TITLE 		5.1 TITLE 	
5.2 NAME 		5.2 NAME 	
5.3 STREET ADDRESS 		5.3 STREET ADDRESS 	
5.4 CITY-ST-ZIP 		5.4 CITY-ST-ZIP 	
6.1 TITLE 		6.1 TITLE 	
6.2 NAME 		6.2 NAME 	
6.3 STREET ADDRESS 		6.3 STREET ADDRESS 	
6.4 CITY-ST-ZIP 		6.4 CITY-ST-ZIP 	
14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i>		DATE: 5-1-98 (305) 595-1551	
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Mario Diez		TOTAL P.02	

CR25034 (10/87)