

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 25, 2000 08:00 AM**  
**Secretary of State****DOCUMENT # F98000000281**

1. Entity Name

THE NSJ GROUP, INC.

Principal Place of Business

C/O UNICAPITAL CORPORATION

10800 BISCAYNE BOULEVARD, STE 800

MIAMI

FL

33161

Mailing Address

C/O UNICAPITAL CORPORATION

10800 BISCAYNE BOULEVARD, STE 800

MIAMI

FL

33161

2. Principal Place of Business

C/O UNICAPITAL CORPORATION

Suite, Apt. #, etc.

10800 BISCAYNE BOULEVARD, STE 800

3. Mailing Address

C/O UNICAPITAL CORPORATION

Suite, Apt. #, etc.

10800 BISCAYNE BOULEVARD, STE 800

City &amp; State

MIAMI

FL

Zip

33161

Country

US

City &amp; State

MIAMI

FL

Zip

33161

Country

US

4. FEI Number

59-3327448

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD.

PLANTATION

33324

US

FL

## 7. Name and Address of New Registered Agent

Name

SKYWATCH REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)

10800 BISCAYNE BLVD., LAW DEPT.

SUITE 800

City

MIAMI

FL

Zip Code  
33161

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 **JANINE E. COX, ASST. SECRETARY**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/25/2000

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, 2000 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 ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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 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: MARTIN KALD

DATE: 04/25/2000

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**RICHARD C. GILES, VICE PRESIDENT**  
**33 BLEEKER STREET**

**MILLBURN, NJ 07041**

**TERI M. TRIMMER, ASST. SECRETARY**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**

**C. DERYL COUCH, ASST. SECRETARY**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**

**MARTIN KALB, EVP & SECRETARY**  
**10800 BISCAYNE BLVD., SUITE 800**

**MIAMI, FL 33161**