

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # J62066**

1. Entity Name

LMG GROUP, INC.

Principal Place of Business

**7925 N.W. 12TH STREET, STE 121
MIAMI FL 33126**

Mailing Address

**2450 S.W. 137TH AVE., STE 226
MIAMI FL 33175-6332**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FIC Number

59-2787994

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**A & P REGISTERED AGENT, INC.
2450 S.W. 137TH AVE., STE 226
MIAMI FL 33175**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Registered Agent of the corporation or partnership applying for this report

FIC# Registered Agent's name and address on file

Date

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See instructions 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 (or change) Financing
Trust Fund Contribution**\$5.00 May Be
Added to Fees**

11.

OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD LUGO, CRISTIAN A	7925 N.W. 12TH STREET., STE 121	MIAMI FL 33126	☐
SD MCDUGALL, HECTOR	7925 N.W. 12TH STREET., STE 121	MIAMI FL 33126	☐
VTD GOMEZ, YENY	7925 N.W. 12TH STREET., STE 121	MIAMI FL 33126	☐
AS PALENZUELA, EDWARD	7925 N.W. 12TH STREET., STE 121	MIAMI FL 33126	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

NAME	STREET ADDRESS	CITY, ST, ZIP	CHANGE	ADDITION
NAME	STREET ADDRESS	CITY, ST, ZIP	☐	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐	☐
NAME	STREET ADDRESS	CITY, ST, ZIP	☐	☐
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(5)(a), 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 a mark 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 687, Florida Statutes, and that my name is indicated in Block 11 or Block 12 if changed, or on an attachment with an address, with a letter like employment.

SIGNATURE:

Edward Palenzuela

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/00

Date

305-477-9057

Phone Number

CR20034 (9/99)