AMENDED

# FOR PROFIT COrPORATION
# UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP -3 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/25/02--01071--002
*****61.25 *****61.25

2001 AMENDED

DOCUMENT # J62066

1. Entity Name

LMG GROUP, INC.

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 7925 N.W. 12th Street | 2450 S.W. 137th Avenue |
| Suite, Apt. #, etc. Suite 121 | Suite, Apt. #, etc. Suite 221 |
| City & State Miami, Florida | City & State Miami, Florida |
| Zip 33126 Country USA | Zip 33175 Country USA |

4. FEI Number 59-2787994 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name A&P Registered Agent, Inc.

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

2450 S.W. 137th Avenue, Suite 221

City Miami FL Zip Code 33165

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 _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P, D<br>Hector McDogall<br>7925 N.W. 12 Street, # 121, Miami, FL 33126 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP, T, D<br>Edward Palenzuela<br>7925 N.W. 12 Street, # 121, Miami, FL 33126 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>Alexis Guzman<br>7925 N.W. 12 Street, # 121, Miami, FL 33126 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS, D<br>Yeny Gomez<br>7925 N.W. 12 Street, # 121, Miami, FL 33126 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/27/02
Date

(305) 477-9057
Daytime Phone #