

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0297154 AV

DOCUMENT # J62066	
1. Entity Name LMG GROUP, INC.	

FILED
03 APR 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 7925 N.W. 12TH STREET. SUITE 121 MIAMI FL 33126	Mailing Address 2450 S.W. 137TH AVE. SUITE 221 MIAMI FL 33175
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-2787994	Applied For
	Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
A & P REGISTERED AGENT, INC. 2450 S.W. 137TH AVE., STE 221 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PD ☐ Delete
NAME	MCDUGALL, HECTOR
STREET ADDRESS	7925 N.W. 12TH STREET., STE 121
CITY-ST-ZIP	MIAMI FL 33126
TITLE	ASD ☐ Delete
NAME	GOMEZ, YENY
STREET ADDRESS	7925 N.W. 12TH STREET., STE 121
CITY-ST-ZIP	MIAMI FL 33126
TITLE	VTD ☐ Delete
NAME	PALENZUELA, EDWARD
STREET ADDRESS	7925 N.W. 12TH STREET., STE 121
CITY-ST-ZIP	MIAMI FL 33126
TITLE	S ☐ Delete
NAME	GUZMAN, ALEXIS
STREET ADDRESS	7925 N.W. 12TH STREET, STE. 121
CITY-ST-ZIP	MIAMI FL 33126
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☒ Change ☐ Addition
NAME	McDougall, Hector
STREET ADDRESS	same
CITY-ST-ZIP	
TITLE	ASD ☒ Change ☐ Addition
NAME	Gomez, Yeny A.
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED** Palenzuela - V.P. 04/19/03 305-477-947

CR2E034 (10/02)