FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K55833** **(3)**

1. Corporation Name
PRIVATE GROUPS, INC.

Principal Place of Business	Mailing Address
~~444 BRICKELL AVENUE, SUITE 51-040 MIAMI FL 33131~~ 1172 SOUTH DIXIE HWY. SUITE #115 CORAL GABLES, FL 33146	~~444 BRICKELL AVENUE SUITE 51-040 MIAMI FL 33131~~ 1172 SOUTH DIXIE HWY. SUITE #115 CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/29/1988
3a. Date of Last Report: 03/15/1994

2. Principal Place of Business (21): Suite, Apt. (22): ~~1172 SOUTH DIXIE HWY.~~ SUITE #115; City & State (23): CORAL GABLES, FL 33146; Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. (27): ~~1172 SOUTH DIXIE HWY.~~ SUITE #115; City & State (28): CORAL GABLES, FL 33146; Zip (29); Country (30)

4. FEI Number: 65-0146357 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FUERTES, FELIX R.
~~1541 BRICKELL AVENUE, #602~~
~~MIAMI FL 33129~~
5511 RIVIERA DR.
CORAL GABLES, FL 33146

10. Name and Address of New Registered Agent

81 Name: Same
82 Street Address (P.O. Box Number is Not Acceptable): 5511 Riviera Dr.
83
84 City: Coral Gables FL 85 Zip Code: 33146

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: [signature] DATE: 4/27/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	1.1 TITLE		☐ Change ☐ Addition
NAME	FUERTES, EVANGELINA	1.2 NAME		
STREET ADDRESS	823 MARTI ST	1.3 STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN PR	1.4 CITY-ST-ZIP		
TITLE	D	2.1 TITLE	D/ASSIST SECRETARY	☐ Change ☒ Addition
NAME	CAMERON, REGINA M	2.2 NAME		
STREET ADDRESS	5511 RIVIERA DR	2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP		
TITLE	DPTM	3.1 TITLE		☐ Change ☐ Addition
NAME	FUERTES, FELIX R	3.2 NAME		
STREET ADDRESS	5511 RIVIERA DR	3.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP		
TITLE	DVS	4.1 TITLE		☐ Change ☐ Addition
NAME	FUERTES, ROBERTO	4.2 NAME		
STREET ADDRESS	823 MARTI ST	4.3 STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN PR	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] 4/27/95 305-666-7716
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)
Felix R. Fuertes - Director

0132A3 CP