2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013281

Entity Name: THE MAXIMUS GROUP, LLC

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 ADMIRALS LANE 3127 SHERIDAN AVENUE KEY WEST, FL 33040 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

108 ADMIRALS LANE 3127 SHERIDAN AVENUE KEY WEST, FL 33040 MIAMI BEACH, FL 33140

FEI Number: 65-1063327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINET, RUDY MOLINET, RUDY J
108 ADMIRALS LANE
KEY WEST, FL 33040 US MIAMI BEACH, FL 33140 US

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: RUDY J. MOLINET 04/30/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 MOLINET, RUDY J
 Name:
 MOLINET, RUDY J

 Address:
 108 ADMIRALS LANE
 Address:
 3127 SHERIDAN AVENUE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUDY J. MOLINET MR. 04/30/2003