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| | PORATION | | | . Mortham | May 07 1998 8:00a |
| | AL REPORT | | | ry of State | Secretary of State |
| 1 | 1998 | a su fair | | CORPORATIONS | |
| | Name | _87788 | (0) | | |
| GROUP | p II of Miami, II | NC. | | | |
| ncipal Place | of Business | N | Aailing Address | ······································ | |
| C/O CARLOS A. VALDERRAMA 8333 NW 12 ST SUITE #152 MIAMI FL 33126 | | | C/O CARLOS A. VALDERRAMA B333 NW 12 ST., SUITE #152 MIAMI FL 33126 | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualified 06/26/1990 |
| BEN | Ce of Business | 5 4. 26 | . Mailing Address | E | 4. FEI Number Applied Fo 65-032 1042 Not Applied |
| Suite, Apt. | etc. 222 | 27 | Suite, Apt #, etc. | ······································ | 5. Certificate of Status Desired S8.75 Additiona Fee Required |
| City & State | | | City & State | ••••••••••••••••••••••••••••••••••••••• | 6. Election Campaign Financing \$5.00 May Be |
| Zi 9314 | | 5A 29 | Zip | Country | 8. This corporation owes or has paid the current year Intangible |
| | | ess of Current Regi | stered Agent | 30 | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent |
| | LDERRAMA, CARLO | | | 81 Name | Carlos A. Valderrama |
| | 820 SW 32ND STR Ami Fl 33165 | EET | | 62 Street | Andress Number is Not Appentable) |
| THE PARTY IN THE PARTY INTERPARTY | MII FL 33103 | | | | |
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| Purevent to | the provisions of Set | 1000 607 0602 and 1 | 807 1508 Florida Statut | 84 City | vite 222 Aiami FL FL ⁸⁵ 3950104 |
| Pursuant to office or reg agent. I am | o the provisions of Sec gistered agont, or bot familiar with, and ac | tions 607 0402 and 6 The the state of Flor Southy obligations of | 607 1508, Florida Statut ida. Such change was s | 84 City es, the above-named authorized by the corporda Systutes. | uite 222 Aiami FL FL ⁶⁵ 350 ^{cre} corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered |
| SNATLIRF | o the provisions of Set gistered agent, o bo I familiar with, ing ac Ignature, typed or penied curr | av + - | Carle | 84 City es, the above-named authorized by the corporda Systutes. | uite 222 Aiami FL FL 65 3500 Fe corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as registere rrama VPres. 4-1-98 |
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