	MENT # L8778	8	FILED Feb 26, 2000 8:00 am		
GROUP II OF MIAMI, INC.				Secretary of State 02-26-2000 90019 048 ***150.00	
Principal Place	e of Business	Mailing Address			
500 SW 8 ST TE 222 IIAMI FL 33144 S		8500 SW 8 ST STE 222 MIAMI FL 33144-4002 US			
. Principal Pl	lace of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number 65-0321042 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required	
-` -	I 6: Name and Address of Cur	rent Registered Agent	 	7. Name and Address of New Registered Agent	
	DERRAMA, CARLOS A.			ress (P.O. Box Number is Not Acceptable)	
SUIT	) SW 8 ST TE 222				
MIAN	VII FL 33144		City	FL Zip Code	
Tax filing re	pration is eligible to satisfy its Intan equirement and elects to do so. ria on back)	After MAY 1, 2	VIII FEE IS \$150.00 2000 Fee will be \$550. able to Department of	D.00  Trust Fund Contribution.  Added to Fees    of State	
1. ITLE IAME TREET ADDRESS ITY-ST-ZIP	OFFICERS VALDERRAMA, CARLOS A. 8500 SW 8 ST STE 222 MIAMI FL 33144	AND DIRECTORS	12. TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
•			CITY-ST-ZIP		
AME TREET ADDRESS	V VALDERRAMA, L I 8500 SW 8 ST STE 222	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition	
AME TREET ADDRESS ITY-ST-ZIP ITLE IAME TREET ADDRESS	V VALDERRAMA, L I 8500 SW 8 ST STE 222 -MIAMI-FL 33144 V VALDERRAMA, JAVIER A 8500 SW 8 ST, STE 222	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition	
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indicated of the cor	V VALDERRAMA, L I 8500 SW 8 ST STE 222 -MIAMI-FL 33144 V VALDERRAMA, JAVIER A 8500 SW 8 ST, STE 222 MIAMI FL 33144	Delete  Delete  Delete  Delete  Delete  Delete  Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOT THE exemption stated t my signature shall have strat as required by Chapte	Change Addition	