

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M49573

FILED  
Apr 07, 2003  
Secretary of State

Entity Name: THE IMMO GROUP, INC.

## Current Principal Place of Business:

1001 W CYPRESS CREEK ROAD  
320  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

1001 W CYPRESS CREEK ROAD  
320  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

8004 NW 154 ST  
363  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

8004 NW 154 ST  
363  
MIAMI LAKES, FL 33016 US

FEI Number: 59-2819002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUIRRE, CAMILO B. JR  
1001 W. CYPRESS CREEK RD  
STE 320  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

AGUIRRE, CAMILO B. JR  
14341 GLENCAIRN ROAD  
MIAMI LAKES, FL 33016 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:

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: AGUIRRE, CAMILO B. J, R  
Address: 1001 W. CYPRESS CREEK RD, STE 320  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SV ( ) Delete  
Name: AGUIRRE, CAMILO B. J, R  
Address: 1001 W. CYPRESS CREEK RD, STE 320  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: AGUIRRE, CAMILO B. J, R  
Address: 14341 GLENCAIRN ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SV (X) Change ( ) Addition  
Name: AGUIRRE, CAMILO B. J, R  
Address: 14341 GLENCAIRN ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAMILO AGUIRRE

DIR

04/07/2003

Electronic Signature of Signing Officer or Director

Date