

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M70104

1. Entity Name

D & G GROUP, INC.

R

FILED
Aug 04, 2000 8:00 am
Secretary of State

08-04-2000 90002 008 ***150.00

Principal Place of Business

10465 SW 78TH STREET
MIAMI FL 33173

Mailing Address

10465 SW 78TH STREET
MIAMI FL 33173

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0034117

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BREAKSPEARE, GILLIAN
10465 SW 78 ST
MIAMI FL 33173

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BREAKSPEARE, GILLIAN
10465 SW 78 ST.
MIAMI FL 33173 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BREAKSPEARE, DONALD
10465 SW 78 ST
MIAMI FL 33173 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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CITY - ST - ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GILLIAN BREAKSPEARE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/00

Date

305-596 3634

Daytime Phone #

CR2E034 (5/00)

**D & G GROUP, INC.
10465 SW 78 STREET
MIAMI, FLORIDA 33173
305-274-5811**

attachment
m70104
B0104272

July 31, 2000

Florida-Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

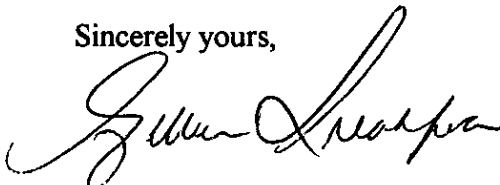
Dear Sirs:

I was going through the mail and became aware of the fact that the Annual Corporate Report had not been filed and paid. My husband, Donald, had been handling all the paperwork for the company and unfortunately he has been very ill since January of this year. He was diagnosed with cancer, multiple myeloma, and we have been battling this disease since that time. Unfortunately, it appears that the paperwork that he should have been handling did not get handled. I am not aware that we received the first notice as I did not come across this in the paperwork.

I am asking that you waive the penalties assessed due to our circumstances. This is the first time that this has happened to us and I am asking for your leniency under our circumstances. I am submitting the business report along with a check for \$150.00.

Your consideration is much appreciated.

Sincerely yours,



Gillian Breakspeare

Enclosure