FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State M99738 DOCUMENT # 1. Entity Name -13-2002 90075 024 ***150 00 THE MSR GROUP, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE SUITE 804 SUITE 804 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0076764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent =7=Name and Address of New Registered Agent ---BERMAN, GARY L Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 804 **CORAL GABLES FL 33134** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DPT** (9/01 TIT! F ☐ Delete TITLE □ Change ☐ Addition BERMAN, GARY L. NAME NAME CR2E034 201 ALHAMBRA CIRCLE, STE. 804 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NIETO-VIDAL, SYLVIA M NAME NAME 201 ALHAMBRA CIRCLE, STE. 804 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE. Change ☐ Addition BELMAN, VALERIE S NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, STE. 804 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZWEIG, JOHN NAME NAME 201 ALHAMBRA CIRCLE, STE, 804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change HOWE, MARY E NAME NAME 201 ALHAMBRA CIRCLE, STE. 804 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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

SIGNATURE