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FILED

02 OCT 28 AM 10:17

NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42864

DOCUMENT # N01000007852

1. Entry Name

PI Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4560 N. University Dr.

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Lauderhill

City & State

4. FEI Number

65-1155499

Applied For

Not Applicable

Zip

33351

Country

USA

Zip

33351

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Thomas Grace

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

3266 W. Buena Vista Dr.

City Margate

FL

Zip Code 33063DO NOT WRITE
IN THIS SPACE

8. The above named entry 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's signature required when reappointing)

DATE

FEE IS \$61.25
Initial or Amended UBR9. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE President / Trustee
NAME Thomas Grace
STREET ADDRESS 3266 W. Buena Vista Dr.
CITY-ST-ZIP Margate, FL 33063

TITLE Vice President / Trustee
NAME Kathleen Johnson
STREET ADDRESS 3266 W. Buena Vista Dr.
CITY-ST-ZIP Margate, FL 33063

TITLE Secretary / Trustee
NAME Amy Berney
STREET ADDRESS 3266 W. Buena Vista Dr.
CITY-ST-ZIP Margate, FL 33063

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12. 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER, DIRECTOR, OR TRUSTEE

Date

Daytime Phone #

Amy Berney Secretary 9/8/02 954-590-2348

CR2607B (12/01)

9/11/02

Amy Berney 10/2/02