

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028325

FILED  
Jan 30, 2002 8:00 AM  
Secretary of State

Entity Name: FMC MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

4770 BISCAYNE BLVD.  
SUITE 1100  
MIAMI, FL 33137

## New Principal Place of Business:

215 PHONETIA AVENUE  
#1  
CORAL GABLES, FL 33134

## Current Mailing Address:

4770 BISCAYNE BLVD.  
SUITE 1100  
MIAMI, FL 33137

## New Mailing Address:

215 PHONETIA AVENUE  
#1  
CORAL GABLES, FL 33134

FEI Number: 65-0371571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERA, RAUL  
4770 BISCAYNE BLVD.  
SUITE 1100  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

DE LA FUENTE, ANDREW  
215 PHONETIA AVENUE  
#1  
CORAL GABLES, FL 33134 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: ANDREW DE LA FUENTE

01/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROMERA, RAUL  
Address: 4770 BISCAYNE BLVD., SUITE 1100  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: SAN MARTIN, MATIAS  
Address: 4770 BISCAYNE BLVD., SUITE 1100  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DE LA FUENTE, MANUEL  
Address: 215 PHONETIA AVENUE, #1  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: DE LA FUENTE, MANUEL  
Address: 215 PHONETIA AVENUE, #1  
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL DE LA FUENTE

DP

01/30/2002

Electronic Signature of Signing Officer or Director

Date