

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000042365

1. Entity Name
THE MASTER MIND GROUP INC.

Principal Place of Business
72 ME 139TH ST
MIAMI FL 33161

Mailing Address
72 ME 139TH ST
MIAMI FL 33161

2. Principal Place of Business

3. Mailing Address

P.O. Box 222876

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Hollywood, FL 33022

4. FEI Number
651015356

Applied For
Not Applicable

Zip Country

Zip Country
33022 BROWARD

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

MONPLAISIR, JEAN-PATRICK
72 ME 139TH ST
MIAMI FL 33161

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 PD
NAME DUMONT, STEVE ☐ Delete
STREET ADDRESS 72 NE 139TH ST
CITY-ST-ZIP MIAMI FL 33161

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

TITLE VD
NAME WHYTE, JASON ☐ Delete
STREET ADDRESS 903 SW 123RD TERRACE
CITY-ST-ZIP PEMBROKE PINES FL 33025

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

TITLE SD
NAME DUMONT, MELISSA ☐ Delete
STREET ADDRESS 9136-C SW 20TH PLACE
CITY-ST-ZIP DAVIE FL 33324

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

TITLE TD
NAME WHYTE, PATRICIA ☐ Delete
STREET ADDRESS 903 SW 123RD TERRACE
CITY-ST-ZIP PEMBROKE PINES FL 33025

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

TITLE TD
NAME MONPLAISIR, JEAN-PATRICK ☐ Delete
STREET ADDRESS 72 ME 139TH ST
CITY-ST-ZIP MIAMI FL 33161

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

TITLE SD
NAME APONTE, MELANIE ☒ Delete
STREET ADDRESS 3410 FOXCROFT RD. #205
CITY-ST-ZIP MIRAMAR FL 33025

TITLE ☐ Change ☒ Addition
NAME SD Latisha Denis
STREET ADDRESS 1478 Avon Lane #4112
CITY-ST-ZIP N. Lauderdale FL 33068

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-01

Date

305 767-3178

Daytime Phone #

CR2E034 (10/00)