(12/01	
CR2E034B	

(305)468-1645

Dayume Phone #

10/01/2002

Edward Maldonado - President

TED NAME OF SIGNING OFFICER OR DIRECTOR

## AMENDEO FILED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 02 OCT 23 AM 11:39 DOCUMENT SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name REGNUM GROUP, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address **8181 NW 36TH STREET 8181 NW 36TH STREET** Suite, Apt. #, etc SUITE 4 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 4 Applied For City & State MIAMI, FLORIDA 4. FEI Number City & State MIAMI, FLORIDA 651007821 Not Applicable Zip 33166 \$8.75 Additional Country 5. Certificate of Status Desired USA 33166 USA Fee Required 7. Name and Address of Current Registered Agent LAW OFFICE OF EDWARD A DO NOT WRITE Street Address (P.O. Box Number and Acceptable) IN THIS SPACE 8181 NW 36TH STREET, SUITE4 Zip Code 33166 City MIAMI submits this stategient for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature requ \* January 1 - May 17 Fee / \$150,00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61:25 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE P/D 100008546861 NAME Edward Maldonado 10/23/02--010**5**7--009 \*\*\*61.25 STREET ADDRESS STREET ADDRESS 8181 NW 36th Street, Suite 4 Miami FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE IN I TITLE S/D NAME NAME Matthew Schulman STREET ADDRESS STREET ADDRESS 8181 NW 36th Street, Suite 4 Miami FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME .... NAME Kenneth Jacobi STREET ADDRESS STREET ADDRESS DO NOT WRITE 8181 NW 36th Street, Suite 4 Miami FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME ... NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP TITLE TITLE NAME NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 13. Thereby 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 on an

attachment with an address, with all other like empowered

SIGNATURE