2002 Uniform Business Report (UBR)

SIGNATURE

Mar 14, 2002 8:00 am \$ P00000061333 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90038 024 ***158.75 CAS GROUP, INC. Principal Place of Business Mailing Address 3141 COMMERCE PARKWAY 3141 COMMERCE PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1024178 Not Applicable Country Zip 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 Name MURAI WALD BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI FL 33131 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ·11. CR2E034 (9/01) ☐ Addition Change ☐ Delete TITLE TITLE VRABEL, STEPHEN G NAME NAME 5758 N.W. 62ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete GARGANTA, ANDRES NAME NAME 9933 S.W. 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE MALLOL, CARLOS NAME STREET ADDRESS STREET ADDRESS 11355 S.W.72ND COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trustoe employeed 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 a address, with other like empowered.

OF SCHING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED