To: From: Spiegel & Utrera

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State
05-29-2001 90380 035 ***150.00

DOCUMENT #P 00000064520

1. Entity Name

P & M Investment Group Inc

Principal Place of Business: 701 Brickell Key #1703, Miami, Fl 33131

Mailing Address:

768966

2. Principal Place of Business	3. Mailing Address
1928 S. Ocean Dr	1928 S. Ocean Dr
Suite, Apt. #, etc.: 405	Suite, Apt. #, etc.: 405
City & State: Hallandale, Fl	City & State: Hallandale, Fl
Zip: 33009 Country: BROWARD	Zip: 33009 Country: BROWARD

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65 1024314 ☐ Applied For ☐ Not Applicable

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
	Name: MARIA REGAN
	Street Address (P.O. Box Number is Not Acceptable): 1928 S. Ocean Dr #405
	City: Hallandale FL Zip Code: 33009

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: MARIA REGAN 4-27-01
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 Filing will be assessed
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	~~MARIA REGAN~~ ~~1928~~	☐ Change ☐ Addition
	☐ Delete	President MARIA REGAN 1928 S. Ocean Dr #405 Hallandale, Fl 33009	☑ Change ☐ Addition
	☐ Delete	V. P Sec PAUL REGAN 1928 S. Ocean Dr #405 Hallandale, Fl 33009	☐ Change ☑ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition

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: 4-27 9544443183
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

Maria T. Greco-Regan