

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000080656

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SOLUTIONS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

13001 N.W. 42ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

3263 MAJESTIC OAK DRIVE
SAINT CLOUD, FL 34771

Current Mailing Address:

13001 N.W. 42ND AVENUE
MIAMI, FL 33166

New Mailing Address:

3263 MAJESTIC OAK DRIVE
SAINT CLOUD, FL 34771

FEI Number: 65-1034193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, FREANCISCO A
13001 N.W. 42ND AVENUE
MIAMI, FL 33166

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: MESTRE, FRANCISCO
Address: 14931 BEL AIRE DRIVE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, HELSON
Address: 3263 MAJESTIC OAK DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

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: HELSON GONZALEZ

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date