

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000083081**

1. Entity Name

TELE-MATRIX GROUP, INC.**FILED**
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90361 022 ***158.75

Principal Place of Business

**250 BIRD ROAD STE 206
CORAL GABLES FL 33146**

Mailing Address

**250 BIRD ROAD STE 206
CORAL GABLES FL 33146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1042173

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

**FERNANDEZ, LAZARO
250 BIRD ROAD STE 206
CORAL GABLES FL 33146**

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 State10. 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 **DPS** ☒ Delete
NAME **FERNANDEZ, LAZARO**
STREET ADDRESS **6740 ROAYL PALM DRIVE**
CITY-ST-ZIP **MIAMI FL 33157**TITLE **SP** ☐ Change ☒ Addition
NAME **FERNANDEZ, SONIA**
STREET ADDRESS **6740 ROYAL PALM DR**
CITY-ST-ZIP **MIAMI, FL 33157**TITLE **DV** ☒ Delete
NAME **HERNANDEZ, JUAN**
STREET ADDRESS **25 MORINGSIDE DRIVE**
CITY-ST-ZIP **CORAL GABLES FL 33133**TITLE **SD** ☐ Change ☒ Addition
NAME **TRAVIESO, RUBEN**
STREET ADDRESS **2219 SW 57 AVE**
CITY-ST-ZIP **MIAMI, FL 33155**TITLE **DV** ☐ Delete
NAME **CASTRO, CARLOS**
STREET ADDRESS **20824 SAN SIMEON WAY**
CITY-ST-ZIP **MIAMI FL 33179**TITLE **SD** ☐ Change ☒ Addition
NAME **DIAZ, MIGUEL**
STREET ADDRESS **14631 SW 148TH ST. CIRC.**
CITY-ST-ZIP **MIAMI, FL 33196**TITLE **DT** ☐ Delete
NAME **RESTREPO, LUZ**
STREET ADDRESS **6294 S.W. 42ND STREET**
CITY-ST-ZIP **MIAMI FL 33134**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Sonia Fernandez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SONIA FERNANDEZ**3/2/01**

Date

(305) 448-2012

Daytime Phone #

CR2E034 (10/00)