

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

DOCUMENT # P00000098808

1. Entity Name

THE miami Group, INC.

FILED

02 JAN 22 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11445 SW 74 ST

Suite, Apt. #, etc.

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

—

Zip

33173

Country

US

Zip

—

Country

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4. FEI Number

65-1054702

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name MARIA M. HERRERA

Street Address (P.O. Box Number is Not Acceptable)

11445 SW 74 ST

City

Miami

FL

Zip Code

33173

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 M. Herrera

MARIA M. HERRERA, PRESIDENT 1/17/02

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE PRESIDENT
NAME MARIA M. HERRERA
STREET ADDRESS 11445 SW 74 ST
CITY- ST- ZIP Miami, FL 33173

TITLE
NAME
STREET ADDRESS 500004865695--8
CITY- ST- ZIP -02/05/02--01016--022
****300.00 ****300.00

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**DO NOT WRITE
IN THIS SPACE**

01-02 UBR

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria M. Herrera

MARIA M. HERRERA 1/17/02 305-275-0807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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January 17, 2002

Division of Corporations
Office of Reinstatements
P.O. Box 6327
Tallahassee, FL 32314

Re: P00000098808

Dear Sirs:

Attached I'm sending you the annual business report and two corporate resolutions and minutes from special meetings of the Board of Directors, where two former directors and shareholders resigned. Because of the change of business address, we did not receive the report last year, and subsequently, it was not filed for 2001, and the corporation is in administrative dissolution because of failure to file the annual report.

I would like to correct this problem, and am attaching a check for \$300 for 2001 and 2002. If you have any questions, I can be contacted at 305-275-0807.

Sincerely,

Maria M. Herrera