DOCUMENT # P00000112184 1. Entity Name R & G PRODUCTION GROUP, INC.						#11#U ALAE TARY OF STATE UVISION OF CORPORATION 02 JAN 22 PM 4: 22					
900 ATLANTIC SUITE 10	ce of Business BOULEVARD ACH FL 33060	Mailing Address 900 ATLANTIC BOULEVARD SUITE 10 POMPANO BEACH FL 33060									
2. Principal F	Place of Business	3. Mailing Address				T IDDIIDEI ITI DDIII		1811) BB(B) 1180		10111 0141 1801	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE 03-21-01 90046 037 \$150-00					
City & Stat	е	City & State				4. FEI Number Applied For Not Applicable					
Zip	Country	Zip	try	5.	5. Certificate of Status Desired S8.75 Additional Fee Required						
	6. Name and Address of Current R	egistered Agent				7. Name and Address of New Registered Agent					₫
SPIEGEL & UTRERA, P.A.					VBEA	Sox Number is Not	M/A Acceptab		- 11		
343 ALME				•			105	6 S.M	121 taky	4	
CORAL G	ABLES FL 33134			+241	L 0	204					
				City D&	PR PI	ELDBEA	+CH	F	Zip Cod	5442	
8. The above	named entity submits this statement for the stat	re purpose of changing its r		ed office or re	gistered ag	ent, or both, in the	State of F	o//19	102		
Tax filing i	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta			.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
11.	OFFICERS AND DIRECTORS		12.	· · · · · · · · · · · · · · · · · · ·	AD	DITIONS/CHANG	ES TO OF	FICERS AN	D DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Delete AMARAL, RUBENS S 900 ATLANTIC BOULEVARD POMPANO BEACH FL 33060			T ADDRESS ST-ZIP Change						Addition	2E034 (9/01)
	VPTD Delete SILVA, RENATA B 900 ATLANTIC BOULEVARD POMPANO BEACH FL 33060		NAME STREE	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	1 ~		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1					☐ Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	☐ Delete)tf	,		☐ Change	☐ Addition	-
13. I hereby of indicated of the corr	ertify that the information supplied with the on this report or supplemental report is trusted ampower.	is filing does not quality for t ue and accurate and that my ered to execute this report a	he exer signati	nption stated ure shall have	in Section of the same I	19.07(3)(i), Florida egal effect as if ma	Statutes.	. I further ce	ertify that the in	formation or director Block 12 if	

SIGNATURE:

0/17 02 954 540 66 78
Date 954 540 66 78

FLORIDA DEPARTMENT OF STATE Division of Corporation 2002 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2002

P00000112184

R & G Production Group, Inc.

Att. Mr. Sean Toner

Mr. Toner:

As per our conversation on 01/17/02 we would like to have applied the credit that we have in the amount of \$150.00, which was sent mistakenly last year after already paying for the UBR fee of the year 2001.

If you need any further information please contact my accountant Mr. Breno Gomes at (954) 782-4000.

Sincerely,

Rubens S. Amaral - Predident R & G Production Group, Inc 900 Atlantic Blvd ST 10 Pompano Beach, FL 33060 Phone (954) 540-6678