2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000032450

FILED
02 MAY -1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
Smart Growth Solutions Group, Inc.

Principal Place of Business
1712 NE 16 Street
Ft. Lauderdale, FL 33304

Mailing Address: Same

2. Principal Place of Business
1712 NE 16 Street
Suite, Apt. #, etc.
City & State
Ft. Lauderdale FL
Zip 33304 Country Broward

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
Applied For
Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Todd S. Payne, Esq.
Zebersky & Payne, LLP
4000 Hollywood Blvd.
Suite 400-N
Hollywood, FL 33021

7. Name and Address of New Registered Agent
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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See other side)

SEE CHECK FOR $150.00
After 5/1/2002 $250.00

10. Election Campaign Financing Trust Fund Contribution. $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

Director
Jacqueline Tuchler
1712 NE 16 Street
Ft. Lauderdale, FL 33304

Director
Maritza Bedcya
1712 NE 16 Street
Ft. Lauderdale, FL 33304

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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-05/15/02--01072--006
****150.00 ****150.00

13. I hereby certify that the information supplied with this filing complies with the requirements of 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with respect to the entity named above, for the purpose of the Florida Limited Liability Company Act.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL FILING OFFICER OR DIRECTOR

CR2E034 (1/00)