02 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 22 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000034861

1. Entity Name

Superintegration Group, Inc

700017077707
04/25/03--01015--016 **300.00

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5044 NW 89th Way	5044 NW 89th Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Coral Springs	City & State: Coral Springs
Zip: 33067 Country: USA	Zip: 33067 Country: USA

4. FEI Number: 65-1104387 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: David Carroll

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

5044 NW 89th Way

City: Coral Springs FL Zip Code: 33067

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: D 4/3/03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	TITLE	
NAME	David Carroll	NAME	
STREET ADDRESS	5044 NW 89th Way	STREET ADDRESS	
CITY-ST-ZIP	Coral Springs	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	Chalres Hak	NAME	
STREET ADDRESS	2113 NW 108th Ave	STREET ADDRESS	
CITY-ST-ZIP	Coral Springs, FL 33071	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: D 4/3/03 954-810-6075

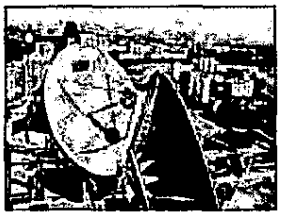
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

4/23

ATTACHMENT

SUPERINTEGRATION GROUP, INC.
5044 NW 89TH WAY
CORAL SPRINGS, FLORIDA 33067
954-346-1025 FAX954-346-8018

P01000034861



April 13, 2003

Uniform Business Report

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

Dear Sir or Madam:

As per our conversation with Kathy of your office on 4/10/03 at 4:48 PM, The penalty fee of $600.00 for reinstating the corporation when filing the UBR is to be waived because we never received the UBR and all mail was returned back to you. Attached is the UBR with the $300.00 payment Kathy instructed us to make in order to bring us up to date and reinstate our corporation for the new year.

Thank you Very Much for your time and consideration

Sincerely,

David Carroll

Director/President
Superintegration Group, inc