2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 29, 2002 8:00 am Secretary of State **DOCUMENT#** P01000037691 04-22-2002 90293 006 ***150.00 1. Entity Name SOUL GROUP CORPORATION Principal Place of Business Mailing Address 5775 COLLINS AVENUE 5775 COLLINS AVENUE SUITE PH-2 SUITE PH-2 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2309131 Not Applicable _ Country Country \$8.75. Additional. -5. Certificate of Status Desired - -- 🗔 🖘 = Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTERO, CANDY I Street Address (P.O. Box Number is Not Acceptable) **5775 COLLINS AVENUE** SUITE PH-2 MIAMI BEACH FL 33140 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Delete TITLE (9/01) Change ☐ Addition NAME CANTERO CANPY NAME STREET ADDRESS Collins keept STREET ADDRESS **7R2E034** CITY-ST-ZIP 3140 CITY-ST-ZIP TITLE tresident ☐ Delete TITLE NAME brouds, Mortin 7 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3314C CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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

Date

Daytime Phone 6

FILED