

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000046020

FILED
Mar 21, 2003
Secretary of State

Entity Name: SILVER GROUP 137, INC.

Current Principal Place of Business:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

7900 N.W. 155 STREET
SUITE # 204
MIAMI LAKES, FL 33016 US

New Mailing Address:

7900 N.W. 155 STREET
SUITE # 204
MIAMI LAKES, FL 33016 US

FEI Number: 65-1100431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANE, REGINALD E
7900 N.W. 155 STREET
SUITE # 200
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BEANE, REGINALD E
5088 N.W. 81 AVENUE
CORAL SPRINGS, FL 33067 US

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: REGINALD E. BEANE

03/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, OSCAR
Address: 6001 N.W. 153 STREET SUITE E
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPD () Delete
Name: BEANE, REGINALD E
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TSD () Delete
Name: CAMBERT, RENE M
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 7900 N.W. 155 STREET SUITE # 200
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD () Delete
Name: ESPINOSA, LUIS M
Address: 7900 N.W. 155 STREET SUITE # 300
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD (X) Delete
Name: DELGADO, JOSE
Address: 6001 N.W. 153 STREET SUITE E
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, OSCAR
Address: 7950 N.W. 155 STREET SUITE # 104
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD (X) Change () Addition
Name: BEANE, REGINALD E
Address: 5088 N.W. 81 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TSD (X) Change () Addition
Name: CAMBERT, RENE M
Address: 15824 N.W. 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD (X) Change () Addition
Name: DELGADO, JOSE
Address: 7950 N.W. 155 STREET SUITE # 104
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD (X) Change () Addition
Name: ESPINOSA, LUIS M
Address: 15522 N.W. 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS M. ESPINOSA

VPD

03/21/2003

Electronic Signature of Signing Officer or Director

Date