FILED Apr 11, 2002 8:00 am Secretary of State

04-11-2002 90047 021 ***150.00

2002 Uniform Business Report (UBR)

P01000058278

DOCUMENT #

1. Entity Name

PESCATORE GROUP, INC.

Principal Place of Business

Mailing Address

400 S. POINTE DRIVE

400 S. POINTE DRIVE

SUITE 311

SUITE 311

| MIAMI BEACH FL 33139 | | | | MIAMI BEACH FL 33139 | | | | | | | | |
|--|-----------|-------------------|-----|----------------------------|---------------|---|---------------------------|---------------------------------------|---------------|-----------------------------|----------------|--|
| 2. Principal Place of Business | | | 3. | 3. Mailing Address | | | | \$ 1001(00) (11 0E101 (1011 0E111 0 | [| 1 0 1 (01/0 1101) 11 | 1001 1311 1381 | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & State | | | | City & State | - " | 4. FI | El Number 3643 | 799 | <u> </u> | olied For Applicable | | |
| Zip | Country | | | Zip Count | | itry | 5 . C | ertificate of Status Desired | | 8.75 Addi ee Required | | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. N | ame and Address of New F | Registered A | gent | | |
| | | | | | | Name | | | | | | |
| DIAZ, OSVALDO J | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 7951 S.W. 40TH STREET | | | | | | Sileer Address (F.O. Box Normber 13 Not Acceptable) | | | | | | |
| SUITE 20 | | 144 | | | | .,, | | · · · · · · · · · · · · · · · · · · · | | | | |
| | | | | | City Zip Code | | | | | | | |
| MIAMI FL 33155 | | | | | | City | | | FL | Zip 0000 | | |
| 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) DATE | | | | | | | | | | | | |
| 9. This corporation is eliquible to satisfy its Intangible FILE NOW!!! FEE IS \$15 | | | | | | | | | - | | _ | |
| This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. | | | | After May 1, 200 | | 00 | 10. Election Campaign Fit | | | May Be to Fees | | |
| (See criteria on back) | | | | Make Check Payab | | | Trust Fund Contribution | л. Ц | Added | to rees | | |
| 11. OFFICERS AND DIRECTORS | | | | | | | ADI | DITIONS/CHANGES TO OFF | ICERS AND | DIRECTORS | IN 11 | |
| TITLE | PTD | | | ☐ Delete | TITL | E | | | | ☐ Change | ☐ Addition | |
| NAME | LORE, PA | BLO | | | NAN | 1E | | | | | | |
| STREET ADDRESS | | DINTE DRIVE SUITE | 311 | | STR | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI BE | ACH FL 33139 | | | CITY | /-ST-ZIP | | | | | | |
| TITLE | SVD | | | ☐ Delete | TITL | E | | | | ☐ Change | Addition | |
| NAME | LORE, FE | | | | NAN | | | | | | ĺ | |
| STREET ADDRESS | | DINTE DRIVE SUITE | 311 | | 11 | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI BE | ACH FL 33139 | | | CIT | r-ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | ודוד | | | | | ☐ Change | ☐ Addition | |
| NAME | | | | | NAN | | | | | | | |
| STREET ADDRESS | | | | The Company of the Company | III . | EET ADDRESS = /-ST-ZIP | : | A - Ban - in the China Anna STA | - | | | |
| CITY-ST-ZIP | | | | | - | | | | | Change | Addition | |
| TITLE | | | | ☐ Delete | ΠΠ | | | | | ☐ Change | Addition | |
| NAME |] | | | | NAM | i | | | | | } | |
| STREET ADDRESS | | | | | - 11 | EET ADDRESS Y-ST-ZIP | | | | | ĺ | |
| CITY-ST-ZIP | | | | | | | | | | Change | Addition | |
| TITLE | | | | ☐ Delete | TITE | | | | | Change | Audilloid | |
| NAME | | | | | NAI ett | | | | | | | |
| STREET ADDRESS | | | | | III . | EET ADDRESS Y-ST-ZIP | | | | | | |
| CITY-ST-ZIP | 9.3 miles | • | | | -⊪ | | | | | Change | Addition | |
| TITLE | 1. | | | ☐ Delete | TITI NAN | l l | | | | onango | ا (۱۹۵۱) ایت | |
| NAME | | | | | II. | EET ADDRESS | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | - 11 | Y-ST-ZIP | | | | | 1 | |

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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2002 305 864 790

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