2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM DOCUMENT # P01000059606 **Secretary of State** 1. Entity Name S.R.I. GROUP, INC. Principal Place of Business Mailing Address 300 ARAGON AVENUE, SUITE 265 CORAL GABLES FL 33134 300 ARAGON AVENUE, SUITE 265 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1116969 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame MARTINEZ, ALEX P Street Address (P.O. Box Number is Not Acceptable) 300 ARAGON AVENUE, SUITE 265 CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Addition THE ☐ Defete NAME DE LA PAZ, DAVID NAME U00000072665 STREET ADDRESS 300 ARAGON AVENUE, SUITE 265 STREET ADDRESS #3/02/04-80004-007 150.00 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MARTINEZ, ALEX P NAME NAME STREET ADDRESS 300 ARAGON AVENUE, SUITE 265 STREET ADDRESS CITY ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change TIT: F ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TIREF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 Block 11 is changed, or on an attendment with an address, with all other like empowered.

SIGNATURE:

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