

02 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **PD1000061195**

1. Entity Name

CONCEPT SOLUTIONS GROUP, INC.

FILED

02 NOV 12 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

13701 SW 88 ST.

Suite, Apt. #, etc.

300

City & State

miami, FL

Zip

33186

Country

USA

3. Mailing Address

13701 SW 88 ST.

Suite, Apt. #, etc.

300

City & State

FL

Zip

33186

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1114196

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required --

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

343 ALMERIA AVE.

City

CORAL GABLES

FL

Zip Code

33134

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 eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT
ANTHONY MARTINEZ
12305 SW 151 ST, APT. C-203
miami, FL 33186**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VICE - PRESIDENT
JEFF HAJNY
15432 SW 77 Circle Ln. #101
miami, FL 33193**

TITLE
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CITY - ST - ZIP

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/2001

305-380-1990

Date

Daytime Phone #

CR2E034B (12/01)

CSG

Concept Solutions Group, Inc.

13701 North Kendall Drive
Suite 300
Miami, FL 33186

Tel: 305-380-1990
Fax: 305-380-8011
Website: www.conceptsolutions.net

October 31, 2002

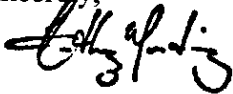
Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please be advised that we have not received any prior notices regarding the For Profit Corporation Uniform Business Report (UBR). I believe that you have our old address on file, therefore, I would like to inform you of our current address, which is as follows: 13701 N. Kendall Drive, Suite 300, Miami, FL 33186. Any future correspondence should be forwarded to this address. Thank you for your attention to this matter.

If you should have any further questions or comments, please don't hesitate to contact me.

Sincerely,



Anthony Martinez

CSG GROUP, INC. 13701 NORTH KENDALL DRIVE, SUITE 300, MIAMI, FL 33186
TEL: 305-380-1990 FAX: 305-380-8011
WWW.CONCEPTSOLUTIONS.NET

One Contact...One Company...One Solution!!!