

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90191 008 ***150.00

DOCUMENT # P01000061234

1. Entity Name
MIRA PINES GROUP, INC.

Principal Place of Business Mailing Address
9470 WEST FERN LANE 9470 WEST FERN LANE
MIRAMAR FL 33025 MIRAMAR FL 33025

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
65-117877 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

HARRISON, CYRIL
9470 WEST FERN LANE
MIRAMAR FL 33025

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D HAYNES, CORDWELL 9900 SW 12TH STREET PEMBROKE PINES FL 33025	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D HARRISON, CYRIL 9470 WEST FERN LANE MIRAMAR FL 33025	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D SADLER, ERROL 8601 CLARIDGE DRIVE MIRAMAR FL 33025	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *Cyril Harrison* **7/9/02** **954-796-0777**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

B0129193

July 4, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN

RE: Document #P01000061234

Dear Sir/Madam,

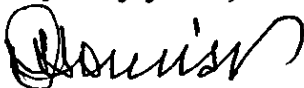
I am requesting that the late fee amount of \$400.00 assessed against this Corporation for not filing on time be waived, as this is the first and only filing Document that has been received.

The Corporation had a change of address in December of 2001 from a P.O. Box to the present address 9470 W. Fern Lane, Miramar, Fl 33025 and has been receiving all of it's mail since then. If a notification was sent out prior to this 60 days notice, I believe that it would have been received also.

I called about this on 7/3/02, and was told to write this letter, and to enclose the original amount of \$150.00.

Thanks for your cooperation.

Very truly yours,



Cyril Harrison
For Mira Pines Group, Inc.
9470 W.Fern Lane
Miramar, Fl 33025