## FOR PROFIT CORPORATION

## FILED May 28, 2002 8:00 am

| UNIFORM BUSINESS REPORT (UBR)                             |  |                                      |   |  | Secretary of State  |                   |  |                            |  |
|---|--|--------------------------------------|---|--|---|-------------------|--|----------------------------|--|
| DOCU<br>1. Entity Nan                                     | MENT # POIC. GROUP, INC.                             |                                      |   |  | •   | 5 ***155.00       |  |                            |  |
| DO NOT WRITE IN THIS SPACE                                |  |                                      |   |  |   |                   |  |                            |  |
|   | Place of Business<br>SSW 86 ST                       | 3. Mailing Address                   |   |  | : .   |                   | ٠.   |                            |  |
| Suite, Apt.   | .#, etc.<br><i>80</i> 3                              | Suite, Apt. #, etc.                  |   |  | DO NOT WRITE IN THIS SPACE                                |                   |  |                            |  |
| City & Stat   | "MIAMI FL  | SOUTH MIAM                           | y & State MIAMI FL  |  | 4. FEI Number Applied For Not Applied For Not Applied For |                   |  |                            |  |
| Zip 33  | Country USA  | <sup>Zip</sup><br>33243              | Country USA   | 5.   | Certificate of Statu                                      | ıs Desired        | T -  | .75 Additional<br>Required |  |
| Name  |  |                                      |   |  | - 7. Name and Address of Current Registered Agent         |                   |  |                            |  |
|   |  |                                      |   |  | 30x:Number is:Not   | (Acceptable)      | #803   |                            |  |
|   | 122  | <u> </u>                             | <del>~ 66</del>   | <del>-2[</del>   | # 502   | ,                 |  |                            |  |
|   |  |                                      | City  | IAMI   |   |                   | FL   | Zincod 143                 |  |
| 8. The above  | e named entity submits this statement fo             | r the purpose of changing its re     | egistered office or re  | egistered ag   | gent, or both, in the                                     |                   | ,  | ,                          |  |
| SIGNATURE   | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: F    | Registered Agent signature  | required when r  | einstating)   | (                 | 05/10<br>DATE  | 02_                        |  |
| Tax filing requirement and elects to do so.  After May 1, |  |                                      | y 1 Fee is \$150.<br>Fee is \$550.00<br>UBR is \$61.25<br>to Department | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. |   |                   |  |                            |  |
| 11.   | OFFICERS AND   | <del></del>                          |   |  |   |                   |  |                            |  |
| TITLE<br>NAME   | MARTINEZ PEDRO                                       |                                      | NAME  |  | ·   |                   |  | .   6                      |  |
| STREET ADDRESS<br>CITY-ST-ZIP                             | 13818 SW 391 TEF                                     | 2R MIAMIFL<br>1 33175                | STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                   |  | \ <u></u>                  |  |
| TITLE<br>NAME   | VP LABRE   | e.A                                  | TITLE<br>NAME   |  |   |                   |  |                            |  |
| STREET ADDRESS<br>CITY-ST-ZIP                             | POBOX 430787, S                                      | 0074 MIAMI FZ                        | STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                   |  |                            |  |
| TITLE<br>NAME   |  |                                      | TITLE   | . <del></del>  | ⇒ شدا ت   | ار تعشیشید        | بر <sup>(را</sup> ن <del>سیماد</del> <del>کشریدسی</del> ه از |                            |  |
| STREET ADDRESS - CITY-ST-ZIP                              |  |                                      | STREET ADDRESS  |  | DO_!  | V TOV             | VRIT   |                            |  |
| TITLE   |  |                                      | TITLE   |  |   | HIS S             | <del></del>  |                            |  |
| NAME<br>STREET ADDRESS                                    |  |                                      | NAME<br>STREET ADDRESS  |  | 114.11  |                   | .,   | <b>-</b>                   |  |
| CITY-ST-ZIP<br>TITLE                                      |  |                                      | CITY-ST-ZIP TITLE   |  |   | ,                 |  |                            |  |
| name<br>Street address                                    |  |                                      | NAME<br>STREET ADDRESS  |  |   |                   | r  |                            |  |
| CITY-ST-ZIP   |  |                                      | CITY-ST-ZIP   |  |   |                   |  |                            |  |
| NAME  |  |                                      | NAME  |  |   |                   |  |                            |  |
| STREET ADDRESS<br>CITY-ST-ZIP                             |  |                                      | STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                   |  |                            |  |
| 13. I hereby o  | certify that the information supplied with           | this filing does not qualify for the | ne exemption stated   | d in Section   | 119.07(3)(i), Florid                                      | la Statutes. I fu | urther certify the   | hat 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 ess, with all other like empowered Callen Callen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 05/10/02 305.740.6799
Date Daytime Phone #

SIGNATURE: