

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91838 001 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80113650

DOCUMENT # P01000087079 1. Entity Name TOP DRIVE GROUP, INC.					
Principal Place of Business 3900 NW 79TH AVENUE SUITE 444 MIAMI, FL 33166			Mailing Address 3900 NW 79TH AVENUE SUITE 444 MIAMI, FL 33166		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address 286 Westward Dr. Suite, Apt. #, etc.		
City & State Miami Springs			4. FEI Number 65-1141202		
Zip 33166			Country USA		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			☐ CHECK HERE IF MAKING CHANGES		
6. Name and Address of Current Registered Agent RODRIGUEZ, CARLOS E 3900 NW 79TH AVENUE SUITE 444 MIAMI, FL 33166			7. Name and Address of New Registered Agent Name Alex A. Hanna, ESQ. Street Address (P.O. Box Number is Not Acceptable) 286 Westward Drive City Miami Springs FL Zip Code 33166		
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 <u><i>[Signature]</i></u> DATE <u>4/29/03</u> Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent's signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD PALACIOS, ALEJANDRO 3900 NW 79TH AVENUE SUITE 444 MIAMI, FL 33166	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	286 Westward Drive Miami Springs, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SILVA, GABRIELA P 3900 NW 79TH AVENUE SUITE 444 MIAMI, FL 33166	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	286 Westward Drive Miami Springs, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, CARLOS E 3900 NW 79TH AVENUE SUITE 444 MIAMI, FL 33166	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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 if changed, or on an attachment with address, with all other live empowered.					
SIGNATURE: <u><i>[Signature]</i></u> 4/29/03 (355) 883-7292 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: <u>4/29/03</u> (355) 883-7292 DATE		

CR20034 (10/02)