

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2003 8:00 am**  
**Secretary of State**

04-23-2003 90168 049 \*\*\*150.00

**DOCUMENT # P01000088276**

1. Entity Name  
**THE MAX COLE GROUP, INC.**



Principal Place of Business  
**722 PINELLAS BAYWAY S., #107  
TIERRA VERDE FL 33715**

Mailing Address  
**722 PINELLAS BAYWAY S., #107  
TIERRA VERDE FL 33715**

2. Principal Place of Business

**756 Pine 1143 Bayway**  
Suite, Apt. #, etc.

3. Mailing Address

**756 Pine 1143 Bayway**  
Suite, Apt. #, etc.

City & State  
**TierrA Verde, FL.**

Zip **33715** Country **USA**

City & State  
**TierrA Verde, FL.**

Zip **33715** Country **USA**

4. FEI Number **59-3749684**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**COHEN, DAVID R  
722 PINELLAS BAYWAY S., #107  
TIERRA VERDE FL 33715**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
**756 Pine 1143 Bayway 5**  
City **TierrA Verde** FL Zip Code **33715**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**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

TITLE **D** ☐ Delete  
NAME **COHEN, DAVID R**  
STREET ADDRESS **722 PINELLAS BAYWAY S., #107**  
CITY-ST-ZIP **TIERRA VERDE FL 33715**

TITLE **D** ☐ Delete  
NAME **COHEN, MAUREEN**  
STREET ADDRESS **722 PINELLAS BAYWAY S., #107**  
CITY-ST-ZIP **TIERRA VERDE FL 33715**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **756 Pine 1143 Bayway 5.**  
CITY-ST-ZIP **TierrA Verde, FL. 33715**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS **756 Pine 1143 Bayway 5**  
CITY-ST-ZIP **TierrA Verde FL. 33715**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 an address, with all other like empowered.

**SIGNATURE:** **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)