2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State **DOCUMENT #** P01000099600 1. Entity Name THE VERASITY GROUP-CORPORATION 05-05-2002 90300 045 ***150 00 Principal Place of Business Mailing Address 867 CAPTIVA DRIVE 867 CAPTIVA DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address _Suite_Apt_#, etc. Suite: Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u> **65** - i 148</u>315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROJAS, MARCO A JR Street Address (P.O. Box Number is Not Acceptable) 867 CAPTIVA DRIVE HOLLYWOOD FL 33019 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME ROJAS, MARCO A JR Clifford Kantus NAME STREET ADDRESS 867 CAPTIVA DRIVE STREET ADDRESS 9629 Bustleton Avenue Apt. 319 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP Philadelphia, PA 19115 Defete TITLE Change ☐ Addition RODRIGUEZ, MICHEAL RODRIGUEZ MICHAEL 621 SW 15T STREET NAME STREET ADDRESS **621 SW 1 STREET** STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP HAIIANDALE, FL. 33009 TITLE ☐ Delete TITLE Change ☐ Addition NAME Garcia, senen d III NAME Garcia, Seven D II 15532 SW 55 Th Terrace STREET ADDRESS 15532 SW 5T TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-7IP Miami, FL, 33185 Delete TITLE Change ☐ Addition VERGARA, OSCAR NAME STREET ADDRESS 1375 NORMANDY DR STREET ADDRESS CITY-ST-ZIF MIAMI BEACH FL 33141 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition SILVIA, ANDREW NAME STREET ADDRESS 1595 SW 112 AVE #211 STREET ADDRESS CITY-ST-ZIF MIAMI FL 33174 CITY-ST-ZIP

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

NAME

STREET ADDRESS

CITY-ST-ZIP

CAPO, DEREK

1390 S VENETIAN WAY

MIAMI BEACH FL 33139

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

E034 (9/01)