## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P01000099768

Entity Name: THE LOGAN GROUP, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13876 SW 56TH ST #284 7027 W. BROWARD BLVD. MIAMI, FL 33175 NO. 221 PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 13876 SW 56TH ST #284 7027 W. BROWARD BLVD. NO. 221 MIAMI, FL 33175 PLANTATION, FL 33317 FEI Number: 65-1147812 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA CORPORATE REGISTERED AGENTS, INC. 8180 NW 36 ST, SUITE 230 MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: ( ) Change (X) Addition LAUZON, DAVE P Name: Name: 1201 S.W. 75TH TERRACE Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: ( ) Change (X) Addition LUNA, RUBEN V Name: Name: 1201 S.W. 75TH TERRACE Address: Address: PLANTATION, FL 33317 City-St-Zip: City-St-Zip: Title: Title: ( ) Change (X) Addition () Delete Name: CEDENO, LUIS A T/S Name: 5220 N.W. 109TH AVE Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVE LAUZON MR. 04/30/2002