

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099774

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

Entity Name: THE PBL GROUP, INC.

Current Principal Place of Business:

13800 SW 8TH ST #202
MIAMI, FL 33184

New Principal Place of Business:

7744 PETERS ROAD
NO. 169
PLANTATION, FL 33324

Current Mailing Address:

13800 SW 8TH ST #202
MIAMI, FL 33184

New Mailing Address:

7744 PETERS ROAD
NO. 169
PLANTATION, FL 33324

FEI Number: 65-1147814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 NW 36 ST, SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: LAUZON, DAVE P
Address: 1201 S.W. 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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

Electronic Signature of Signing Officer or Director

Date