

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

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90172 040 ***150.00

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DOCUMENT # P01000100735

1. Entity Name
JEMATT GROUP, INC.



Principal Place of Business
**201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI FL 33131**

Mailing Address
**201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI FL 33131**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

4. FEI Number **65-1146496** **APPLIED FOR**
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

**MIAMI CENTER REGISTERED AGENTS, LLC.
201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

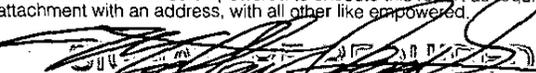
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACOBS, MATHEW K 1521 ALTON ROAD MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JACOBS, ZHENG 1521 ALTON ROAD MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **MATTHEW JACOBS** 7/18/03 305-725-6326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



Reply to:
Allison Lichter
Direct Dial (305) 341-3044
Email: alichter@kpkb.com

10111161

August 14, 2003

Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document # P01000100735

Ladies and Gentlemen:

Enclosed you will find a 2003 Uniform Business Report for filing on behalf of Jematt Group, Inc. (the "Corporation"), along with a check in the amount of \$150.00 to cover the applicable filing fee for 2003.

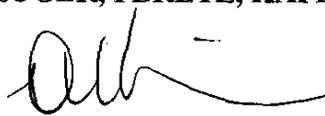
We respectfully request that the aforementioned report and filing fee be accepted by the Division of Corporations as sufficient, and that the Corporation not be charged late fees, since the first 2003 Uniform Business Report, or any subsequent notices, were never received by the Corporation.

In order to avoid any future delays in receipt of correspondence from the Division, the Corporation has taken additional steps to correct its record-keeping procedures to ensure that all future reports are timely filed with the Division of Corporations.

Thank you for your assistance in this matter and do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.L.


Allison Lichter, Paralegal

AL:bas
Enclosures

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