

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

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

65-1146496

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **JACOBS, MATHEW K**
STREET ADDRESS **1521 ALTON ROAD**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

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

TITLE **VP** ☐ Delete
NAME **JACOBS, ZHENG**
STREET ADDRESS **1521 ALTON ROAD**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



10111161

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

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