

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110993

FILED  
Mar 02, 2002 8:00 AM  
Secretary of State

Entity Name: SOUTH FLORIDA RETAIL GROUP, INC.

**Current Principal Place of Business:**

1250 EAST HALLANDALE BCH BLVD  
SUITE #305  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1250 EAST HALLANDALE BCH BLVD  
SUITE #305  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 65-1155014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, GEORGE  
1250 EAST HALLANDALE BCH BLVD  
SUITE #305  
HALLANDALE, FL 33009

**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: DIR ( ) Change (X) Addition  
Name: BURNS, GEORGE  
Address: 1250 EAST HALLANDALE BEACH BLVD #305  
City-St-Zip: HALLANDALE, FL 33009

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: GEORGE BURNS

DIR

03/02/2002

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date