

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91065 029 ***158.75

DOCUMENT # P01000115954

1. Entity Name
FCF GROUP, INC.



Principal Place of Business
**11013 N.W. 40TH STREET
SUNRISE, FL 33351**

Mailing Address
**11013 N.W. 40TH STREET
SUNRISE, FL 33351**

70045459

2. Principal Place of Business
4811 N.E. 27th Terrace
Suite, Apt. #, etc.

3. Mailing Address
4811 N.E. 27th Terrace
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Lighthouse Point, FL

City & State
Lighthouse Point, FL

4. FEI Number
80-0004095

Applied For
☐ Not Applicable

Zip Country
33064 USA

Zip Country
333064 USA

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER, SUITE 2975
TWO SOUTH BISCAYNE BLVD.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 **PD** ☐ Delete
NAME **KOL, DOV RONY**
STREET ADDRESS **11013 N.W. 40TH STREET**
CITY-ST-ZIP **SUNRISE, FL 33351**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **KOL, DOV RONY**
STREET ADDRESS **4811 N.E. 27 Terrace**
CITY-ST-ZIP **Miami, FL 33064**

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

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

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

Case

Daytime Phone #

CR2E034 (10/02)

The Law Firm of

John M. MacDaniel, P.A.

Attachment 7005459
P01000115954

ONE BISCAYNE TOWER
SUITE 2975
TWO S. BISCAYNE BLVD.
MIAMI, FLORIDA 33131
(305) 374-0700
FAX (305) 374-7087
e-mail: john@johnmacdaniel.com

BRASIL
Vicira De Souza Advogados Associados S/C
Av. Brig. Faria Lima, 1570 - 4 And - CJ. 741
Sao Paulo - Brasil 01452-001

VENEZUELA
Valienilla, Blanco, Ponceles, Toro & Zazaya
Edificio Lex-Av. Libertador (El Rosal)
Apartado Postal No. 60407
Caracas-Venezuela

COLOMBIA
Obando-Cardenas
Calle 59 N. 5 - 30
Apartado Aereo 3000 Y 3001
Bogota-Colombia

April 18th, 2003

Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re.: FCF GROUP, INC. / Doc# P01000115954

Dear Sir or Madam:

Please find enclosed the Annual Report of the above referenced corporation as well as check in the amount of \$ 158.75 for filing fees and Certificate of Status.

Your assistance to this matter is greatly appreciated.

Very truly yours,

THE LAW FIRM OF JOHN M. MACDANIEL, P.A.



John M. MacDaniel, Esquire

JMM/sc
Enclosures
cc: File