

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118645

FILED
Jul 15, 2002 8:00 AM
Secretary of State

Entity Name: QUITTNER GROUP, INC.

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE SE 3 AVE, STE 2400
MIAMI, FL 33131

New Principal Place of Business:

560 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 33139

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE SE 3 AVE, STE 2400
MIAMI, FL 33131

New Mailing Address:

560 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 33139

FEI Number: 30-0025228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
SUNTRUST INTERNATIONAL CENTER
ONE SE 3 AVE, STE 2400
MIAMI, FL 33131

Name and Address of New Registered Agent:

QUITTNER, ROBERT
560 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 33139

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: ROBERT QUITTNER

07/15/2002

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: D () Delete
Name: QUITTNER, DENIS A
Address: 4045 SHERIDAN AVE, STE 245
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: QUITTNER, ROBERT
Address: 4045 SHERIDAN AVE, STE 245
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: QUITTNER, JEFFREY
Address: 4045 SHERIDAN AVE, STE 245
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUITTNER, DENIS A
Address: 560 LINCOLN ROAD SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: QUITTNER, ROBERT
Address: 560 LINCOLN ROAD SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: QUITTNER, JEFFREY
Address: 560 LINCOLN ROAD SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT QUITTNER

DIR

07/15/2002

Electronic Signature of Signing Officer or Director

Date