

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000120849

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: CZ GROUP, INC.

Current Principal Place of Business:

2840 N OCEAN BLVD #407
FT LAUDERDALE, FL 33308

New Principal Place of Business:

10255 COLLINS AVE
611
BAL HARBOUR, FL 33154 US

Current Mailing Address:

2840 N OCEAN BLVD #407
FT LAUDERDALE, FL 33308

New Mailing Address:

10255 COLLINS AVE
611
BAL HARBOUR, FL 33154 US

FEI Number: 01-0643427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARINI, CESAR A
2840 N OCEAN BLVD #407
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

ZARINI, CESAR A
10255 COLLINS AVE
611
BAL HARBOUR, FL 33154 US

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: CESAR ALBERTO ZARINI

04/21/2002

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: DP () Delete
Name: ZARINI, CESAR A
Address: 2840 N OCEAN BLVD #407
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZARINI, CESAR A
Address: 10255 COLLINS AVE #611
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D () Change (X) Addition
Name: FRANK, UTE
Address: 10255 COLLINS AVE #611
City-St-Zip: BAL HARBOUR, FL 33154 US

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: CESAR ZARINI

DP

04/21/2002

Electronic Signature of Signing Officer or Director

Date