

**FILED**  
**Mar 19, 2003 8:00 am**  
**Secretary of State**

03-19-2003 90138 025 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P02000007587**

1. Entity Name  
**ROTHSCHILD GROUP, INC.**



Principal Place of Business  
6705 N.W. 29TH PLACE  
MARGATE, FL 33063

Mailing Address  
6705 N.W. 29TH PLACE  
MARGATE, FL 33063

2. Principal Place of Business

3. Mailing Address

**130 SW 32nd AVENUE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**DEERFIELD BEACH, FL**

Zip

Country

Zip

Country

**33063**

**USA**

4. FEI Number

**02-0544232**

Applied For

Not Applicable

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

COHEN, MARK C.P.A.  
1772 EAST TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020

**33442-2350**

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 resigning)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☒ Addition

**PD**  
**MARCEL MALO**  
**130 SW 32nd AVENUE**  
**DEERFIELD BEACH FL 33063**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

☐ Change

☐ Addition

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CITY-ST-ZIP

☐ Change

☐ Addition

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 types empowered.

SIGNATURE:

**MARCEL MALO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**954-428-1321**

ATTACHMENT

80059125  
#P02000007587

**ROTHSCHILD GROUP INC.**

130 SW 32nd Avenue,  
Deerfield Beach , Florida, USA 33442-2350  
Tel: 954-428-7321

Deerfield Beach, March 17<sup>th</sup>, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

**Subject: Rothschild Group Inc**  
**2003 For Profit Corporation Uniform Business Report**

Gentlemen,

Please find enclosed check in an amount of \$ 150.00 with the 2003 For  
Profit Corporation Uniform Business Report duly signed as requested.

We thank you for your attention.

Yours truly,



**Marcel Malo**  
**Chief Executive Officer**

cc: [illegible]

2003 For Profit Corporation Uniform Business Report  
By: [illegible] Date: [illegible]