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P02000022644 DOCUMENT # 1. Entity Name STEVMAR GROUP INC. Principal Place of Business Mailing Address 11110 W. OAKLAND PARK BLVD., STE. #365 11110 W. OAKLAND PARK BLVD., STE, #365 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address IIIIO W. OAKLAND PARK BLVD. 11110 W. OAKLAND PARK BLYD. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite # 351 Suite # City & State 4. FEI Number City & State FLORIDA SUNRISE LORIDA UNRISE Zip Country 5. Certificate of Status Desired USA 33351 33351 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERALTO, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 11110 W. OAKLAND PARK BLVD., STE. #365 SUNRISE FL 33351 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME PERALTO, STEPHEN A NAME 11110 W. OAKLAND PARK BLVD., STE. #365 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-7tP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE \_\_ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ 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 like empowered.

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

NG DEFICER OR DIRECTOR

04-19-03