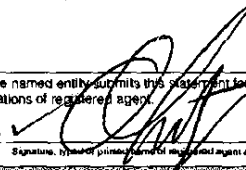
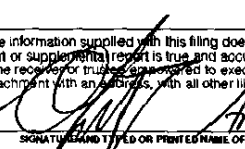


00100360

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000054348			
1. Entity Name GTZ GROUP, INC.			
Principal Place of Business 15451 N.W. 14TH COURT PEMBROKE PINES, FL 33028		Mailing Address 15451 N.W. 14TH COURT PEMBROKE PINES, FL 33028	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 43-1962015		Applied For Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
☐ CHECK HERE IF MAKING CHANGES			
6. Name and Address of Current Registered Agent GUTIERREZ, JORGE E 15451 N.W. 14TH COURT PEMBROKE PINES, FL 33028		7. Name and Address of New Registered Agent Name Armando Gutierrez Street Address (P.O. Box Number is Not Acceptable) 600 NE 36 Street #305 Miami FL 33137	
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  DATE 7/31/03 (NOTE: Registered Agent's signature required when maintaining)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.26 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	PTD GUTIERREZ, JORGE E 15451 N.W. 14TH COURT PEMBROKE PINES, FL 33028 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 600 NE 36 Street #305 Miami, FL 33137-3950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUTIERREZ, ARMANDO 15451 N.W. 14TH COURT PEMBROKE PINES, FL 33028 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 600 NE 36 Street #305 Miami, FL 33137-3950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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	TITLE NAME STREET ADDRESS 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)(1), 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: 		7/31/03 (305) 573-3676	

CR2EC34 (10/02)

Attachment #
80136328



Accounting & Tax Service, Inc.

July 31, 2003.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GTZ Group, Inc.

Document no. **P02000054348**

2003 Annual Uniform Business Report

Dear Sir or Madam:

Enclosed please find:

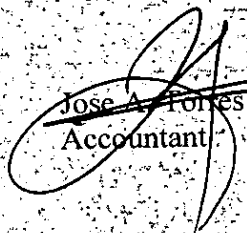
- 1) Original Corporation Reinstatement Report
- 2) A check payable to the Department of State in the amount of \$158.75

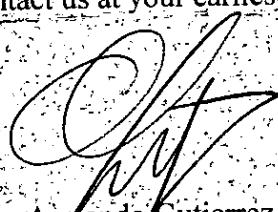
We are respectfully requesting abatement of the penalties since the above corporation had move from the previous address (15451 N.W. 14th Court, Pembroke Pines, FL 33028) and when it was time to file the report again he did not received the forms.

Please review the above circumstances and abate the penalty of the reinstatement fee as Mr. Gutierrez acted in good faith to try and comply with the law and he has made a commitment to make the payment of renewal timely now and in the future.

We have thank you in advance for your cooperation in this matter and ask, if you need additional information do not hesitate to call or contact us at your earliest convenience.

Sincerely,


Jose A. Torres
Accountant


Armando Gutierrez
Vice-President