2003 FOR PROFIT CORPORATION

## Aug 04, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT/(UBR) P02000067419 **DOCUMENT #** 08-04-2003 90153 032 \*\*\*150.00 1. Entity Name PMD GROUP, INC. Principal Place of Business Mailing Address 1070 SW 110TH TERRACE 1070 SW 110TH TERRACE. **DAVIE FL 33324** - DAVIE EL 33324---2. Principal Place of Business 940 HABRISON ST ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -FILINGS, INC: 3/32 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 OULY WOOD 8. The above named entity submits his 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 JUMN J. MALERBA, PRESTORNI SIGNATURE ed name of registered agent and title if applicable. FILE NOW!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE ☐ Delete MINEO, PAUL NAME NAME 1070 SW 110TH TERRACE STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP... CITY-ST-ZIP ☐ Change Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier ental report is true and acquirate 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 receive 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

FILED

SIGNATURE:

changed, or on an attachment

address, with all other

attachment

PMD Group, Inc. 1940 Harrison St., Ste. 200A Hollywood, FL 33020-5072 -90135943 -4702000007419

July 30, 2003

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

## **DOCUMENT # P02000067419**

To Whom It May Concern:

We ask for a waiver of the \$400.00 late fee because our 2003 Uniform Business Report was classified as undeliverable by the United States Post Office at our former address 1070 SW 110<sup>th</sup> Tr., Davie, FL 33324; despite a forwarding order being filed with the Davie Florida U.S. Post Office over 90 days ago.

Our current address if 1940 Harrison St., Ste. 200A, Hollywood, FL 33020-5072. We have updated our 2003 Uniform Business Report to reflect this change.

We enclosed a \$150.00 payable the Florida Department of State for our 2003 Uniform Business Report.

Paul Mineo, President

PMD Group, Inc.