

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000095661

1. Entity Name
MERCURY CAPITAL MANAGEMENT GROUP, INC.



*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL 28 AM 8:00

Principal Place of Business
800 BRICKELL AVE., SUITE 1107
MIAMI, FL 33131

Mailing Address
800 BRICKELL AVE., SUITE 1107
MIAMI, FL 33131



☒ CHECK HERE IF MAKING CHANGES *MRB*

2. Principal Place of Business
9200 S. Dadeland Blvd.

3. Mailing Address
9200 S. Dadeland Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

320

320

City & State

City & State

Miami, Florida

Miami, Florida

Zip
33156

Country
U.S.A.

Zip
33156

Country
U.S.A.

4. FEI Number

☐ 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

MARDER, MARK A
9400 S. DADELAND BLVD., PENTH. 5
MIAMI, FL 33156

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's signature required when resigning.)

DATE

FILE NOW!!! FEE IS \$160.00
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

TITLE D ☒ Delete
NAME BUITRON, JUAN
STREET ADDRESS 800 BRICKELL AVE., SUITE 1107
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☒ Delete
NAME SOLORZANO, EDUARDO J
STREET ADDRESS 800 BRICKELL AVE., SUITE 1107
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Buitron, Juan
STREET ADDRESS 9200 S. Dadeland Blvd., #320
CITY-ST-ZIP Miami, Florida 33156

TITLE D ☒ Change ☐ Addition
NAME Solorzano, Eduardo J
STREET ADDRESS 9200 S. Dadeland Blvd., #320
CITY-ST-ZIP Miami, Florida 33156

TITLE ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS 9200 S. Dadeland Blvd., #320
CITY-ST-ZIP Miami, Florida 33156

TITLE ☐ Change ☐ Addition
NAME 1000218566
STREET ADDRESS 07/28/03--01054--009 **\$550.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Eduardo J. Solorzano

7/16/03

Date

Daytime Phone #

CR2E034 (10/02)