

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCU	MENT # P02000100		A Party					
14358 SOUT	cipal Place of Business Mating Address 58 SOUTHWEST 977H LANE 14358 SOUTHWEST 97TH LANE NO., FL 33186 NUAM), FL 33186			10/02/03	O23! 01064	515 08	593 }  **	:8 :158.75
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3318	6. Name and Address of Current	Programme Progra	DADE	7. Name and Address of New	Fe	e Required	<u> </u>	<u> </u> 
SPIEGEL & UTRERA, P.A.								]
1840 SW 22 4TH FLOOR	R	Street Address	Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	33145							
		· · · · · · · · · · · · · · · · · · ·	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 Fiorida. 1 am familiar with, and accept the obligations of registered agent.								
SIGNATURE  Superiors. Synation printed number of algorithms and side if applicable. (NOTE: Registered Agencs greated when relationing)  CATE								
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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)). For ids 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 ceth; that I am an officer or director of the composition or the receiver or trustee empowered to succuse 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 attackment with an applicass, with all after like empowered.								
SIGNAT		1/1/1/4/4	4	9/9/03	800-2	3g-7	784	
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## Phoenix Group Enterprises, Inc.

September 9, 2003

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

Dear Sirs,

As I never, at any time, received any notices of the annual report being due, I request that any and all late fees be waived and that you accept the basic \$150 UBR filing fee as payment in full for this years filing.

I appreciate your cooperation in this matter.

Sincerely,

Carmen R. Williams, President