

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

03 SEP 22 PM 3:49

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P02000100310</b> 1. Entity Name <b>PHOENIX GROUP ENTERPRISES, INC.</b>			
Principal Place of Business <b>14358 SOUTHWEST 97TH LANE MIAMI, FL 33186</b>		Mailing Address <b>14358 SOUTHWEST 97TH LANE MIAMI, FL 33186</b>	
2. Principal Place of Business <b>8306 MILLS DR. SUITE 338 MIAMI, FL 33183 DADE</b>		3. Mailing Address <b>8306 MILLS DR. SUITE 338 MIAMI, FL 33183 DADE</b>	
4. Firm Number <b>36-2293350</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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 _____ (NOTE: Registered Agents (agents) required when necessary) DATE _____			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		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:		Date: <b>9/9/03</b>	

CFR2E104 (10/02)



## Phoenix Group Enterprises, Inc.

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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

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**Phoenix Group Enterprises, Inc.**

8306 Mills Dr. Suite 338, Miami, FL 33183 800-238-7784 Office 800-856-8310 Fax