

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2003 8:00 am**  
**Secretary of State**

04-01-2003 90044 006 \*\*\*150.00

**DOCUMENT # P02000124852**

1. Entity Name

TEXCON GROUP, INC.



Principal Place of Business

3440 HOLLYWOOD BLVD.  
SUITE 360  
HOLLYWOOD FL 33021

Mailing Address

3440 HOLLYWOOD BLVD.  
SUITE 360  
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3763554

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

ROTH, LEONARDO A  
3440 HOLLYWOOD BLVD.  
SUITE 360  
HOLLYWOOD FL 33021

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME LAFFERTY, GEORGE D  
STREET ADDRESS 3440 HOLLYWOOD BLVD. STE 360  
CITY-ST-ZIP HOLLYWOOD FL 33021

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

TITLE VTD ☐ Delete  
NAME DIACONO, GUSTAVO O  
STREET ADDRESS 3440 HOLLYWOOD BLVD. STE 360  
CITY-ST-ZIP HOLLYWOOD FL 33021

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

TITLE SD ☐ Delete  
NAME DE DIACONO, PATRICIA C  
STREET ADDRESS 3440 HOLLYWOOD BLVD. STE 360  
CITY-ST-ZIP HOLLYWOOD FL 33021

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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 REQUIRED GUSTAVO DIACONO, VP

3/27/03 954-322-4280.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment 80068545  
PO2000124852

**ROTH, ROUSSO & DARRACH, P.A.**

LEONARDO A. ROTH  
MARK E. ROUSSO  
DONALD M. DARRACH

ROBERT C. BIEGEN  
LEONARDO J. CARABALLO  
GEORGE A. MINSKI  
FABIAN A. PAL  
ALEX D. SIRULNIK  
ROBIN I. WILLNER \*

\*Also admitted in Colorado

OF COUNSEL  
ALAN B. SCHNEIDER, P.A.

VENTURE CORPORATE CENTER  
3440 HOLLYWOOD BOULEVARD  
SUITE 360  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: 954.322.4280

FAX: 954.322.4281

REAL ESTATE FAX: 954.322.4282

March 27, 2003

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

RE: TEXCON GROUP, INC.


Dear Sir/Madam:

Enclosed please find the duly executed "2003 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.

  
LEONARDO A. ROTH, ESQ.

LAR:ga

Enc.