2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # **P92000005967** PORTFOLIO RESOURCES GROUP, INC. 02-06-2001 90227 030 ***150.00 Principal Place of Business Mailing Address 1101 BRICKELL AVE. 1101 BRICKELL AVE. SUITE 1401 SUITE 1401 CARUMI MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0370652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, LYNN B. P Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE SUITE 280 MIAMI FL 33131 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRICENO, RAUL NAME NAME 1101 BRICKELL AVE., SUITE 1401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change TITLE ☐ Delete TITLE Addition NAME MARAVER, JOSE M NAME STREET ADDRESS 1101 BRICKELL AVE., SUITE 1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - - --THILE Change Addition NAME CAMEJO, ANTONIO NAME STREET ADDRESS 1101 BRICKELL AVE, SUITE 1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE NAME FIGARELLA. MIGUEL A. NAME STREET ADDRESS 1101 BRICKELL AVE STE 1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition BREWER, CARMEN E. NAME STREET ADDRESS 1101 BRICKELL AVE STE 1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL D TITLE ☐ Delete TITLE Change Addition NAME SOSA, JUAN I. NAME STREET ADDRESS 1101 BRICKELL AVE STE 1401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 13. 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 11 or Block 12 if changed, or on an attachment with an accuracy and the empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #