

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000014520

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: GROUP C, INC.

Current Principal Place of Business:

1669 NW 79 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

8294 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 960085
MIAMI, FL 33296 US

New Mailing Address:

8294 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 65-0378556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, HELCIO
1669 NW 79 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARDOSO, HELCIO
8294 NW 66 STREET
MIAMI, FL 33166 US

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: _____

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARDOSO, HELCIO
Address: 8294 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: CARDOSO, PRISCILA C.
Address: 8294 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELCIO CARDOSO

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date