2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 25, 2002 8:00 am Secretary of State P93000038726 DOCUMENT # 1. Entity Name 03-25-2002 90017 023 ***150.00 THE MUIRFIELD GROUP, INC. Principal Place of Business Mailing Address 6801 MIAMI GARDENS DR 6801 MIAMI GARDENS DR MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0511499 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'DELL, PAUL Street Address (P.O. Box Number is Not Acceptable) 6801 MIAMI GARDENS DR. **MIAMI FL 33015** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE TASD ☐ Delete TITLE ☐ Change Addition NAME MDAL, SERGIO JR NAME STREET ADDRESS 2351 W. FLAGLER ST. STREET ADDRESS **CR2E034** CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME O'DELL, ANA NAME STREET ADDRESS 19141 ROYAL BIRKDALE DR ... STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P TITLE ☐ Dalete TITLE ☐ Addition ☐ Change NAME NORTON, JOHN NAME STREET ADDRESS 6801 MIAMI GARDENS DRIVE ----STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP VD. ☐ Delete TITLE Change ☐ Addition MORALES, CARLOS NAME NAME STREET ADDRESS 6801 MIAMI GARDENS DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition NAME O'DELL, PAUL NAME STREET ADDRESS 19141 ROYAL BIRKDALE DR. STREET ADDRESS CITY-ST-ZIP CC OF MIAMI FL 33015 CITY_ST_7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3Xi), 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 pustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED



Document# P93000038721

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 12, 2002

THE MUIRFIELD GROUP, INC. 6801 MIAMI GARDENS DR MIAMI, FL 33015

Subject: THE MUIRFIELD GROUP, INC.

Reference Number: P93000038726

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed. MY APOCOGIES

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/TM ANNUAL REPORTS SECTION