

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90124 002 ***158.75

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000010140

1. Entity Name

A2 GROUP, INC.

Principal Place of Business

Mailing Address

5001 S.W. 74TH COURT
 FL 33155

P.O. BOX 43-2310
 MIAMI FL 33243-2310

2. Principal Place of Business

5001 S.W. 74th Court

Suite, Apt. #, etc.

Suite 103

City & State

Miami, Florida

Zip

33155

Country

US

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0469324

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

RIBAS, ALBERTO G
4981 S.W. 74TH COURT
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5001 S.W. 74th Court

Suite 103

City

Miami

FL

Zip Code

33155

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ Delete
 NAME **RIBAS, ALBERTO G**
 STREET ADDRESS **4981 SW 74TH COURT**
 CITY-ST-ZIP **MIAMI FL**

TITLE **DT** ☐ Delete
 NAME **REY, GERMAN JR.**
 STREET ADDRESS **4981 S.W. 74TH COURT**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **Alberto G. Ribas**
 STREET ADDRESS **5001 S.W. 74th Court Suite 103**
 CITY-ST-ZIP **Miami, Florida 33155**

TITLE ☒ Change ☐ Addition
 NAME **German Rey, Jr.**
 STREET ADDRESS **5001 S.W. 74th Court Suite 103**
 CITY-ST-ZIP **Miami, Florida 33155**

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

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

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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

SIG RIBAS PRES
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/2000 305-668-8939

CR2E034 (9/99)