SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P94000019574 (0) UNITED BUSINESS GROUP INC. Principal Place of Business Maling Address 7156 SW 47TH ST 7156 SW 47TH ST MIAM! FL 33155 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1994 05/01/1995 Principal Place of Business 2a. Mailing Address 4. FEI Numbor Applied For 21 26 65-0479137 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country This corporation has liability for intangible tax under s. 199 032 24 25 29 Yes [] No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **GUERRERO. DENNIS** 7156 SW 47TH ST 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signatives it point or private transcriptively larger transcription discovered applicable. (NOTE: Resp. tenes) Agent signar instrugated when two starting) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)TITLE DELETE 1.1 Table Change Addition GUERRERO, MIREYA G NAME 1.2 NAME CR2E034 7156 SW 47TH ST STREET ADDRESS 1.3 STREET ADORESS MIAMI FL 33155 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 FILLE Change Addition GUERRERO, TULIO D NAME 2.2 NAME 7156 SW 47TH ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33155 CHTY - ST - 7IP 2 4 City - St - ZiP TITLE DELETE 31 TITLE Change Addition **GUERRERO, DENNIS** NAME 3 2 NAME 7156 SW 47TH ST STREET ADDRESS 3.3 STHEFT ADDRESS **MIAMI FL 33155** CITY-ST-7IP 34 CITY-\$1-7P DELETE 4.1 115LE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 44 CITY - ST ZIP TITLE DELETE 5.1 Tift F Change Add tion NAME 5.2.5AM6 STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

Dhythie Pronc #

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR