

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90301 001 \*\*\*600.00

**DOCUMENT # P94000064266**

1. Entity Name  
**UNO GROUP HOLDINGS, INC.**

Principal Place of Business  
**100 N BISCAYNE BLVD**  
**SUITE 1001**  
**MIAMI FL 33132**  
**US**

Mailing Address  
**100 N BISCAYNE BLVD**  
**SUITE 1001**  
**MIAMI FL 33132**  
**US**

2. Principal Place of Business  
**7415 N.W. 19th Street, Bay H**  
 Suite, Apt. #, etc.  
**Bay H**

3. Mailing Address  
**7415 N.W. 19th Street**  
 Suite, Apt. #, etc.  
**Bay H**

City & State  
**Miami, Florida**

City & State  
**Miami, Florida**

4. FEI Number **65-0521832**

Applied For  
 Not Applicable

Zip Country  
**33126 U.S.A.**

Zip Country  
**33126 U.S.A.**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**FREEMAN, STEPHEN A**  
**520 BRICKELL KEY DR SUITE 0-305**  
**MIAMI FL 33131**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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)

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, 2002 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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE ☐ Delete  
 NAME **DVS**  
 STREET ADDRESS **GARCIA, JR. O**  
 CITY-ST-ZIP **100 N BISCAYNE BLVD #1001**  
**MIAMI FL 33132**

TITLE ☐ Change ☐ Addition  
 NAME **DPS**  
 STREET ADDRESS **GARCIA, JR., Oscar**  
 CITY-ST-ZIP **7415 N.W. 19th Street, Bay H**  
**Miami, FL 33126**

TITLE ☐ Delete  
 NAME **DPT**  
 STREET ADDRESS **VILHENA, SERGIO**  
 CITY-ST-ZIP **100 N. BISCAYNE BLVD. # 1001**  
**MIAMI FL 33132**

TITLE ☐ Change ☐ Addition  
 NAME **DT**  
 STREET ADDRESS **Sergio Martins Vilhena**  
 CITY-ST-ZIP **7415 N.W. 19th Street, Bay H**  
**Miami, Florida 33126**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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:**

**SIGNATURE REQUIRED**

01/29/2002 (305)470-8882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)