## FOR PROFIT CORPORATION

**UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000078128** "AMENDED" THE NATION GROUP, INC. 03 APR 25 PM 12: 46 DO NOT WRITE IN THIS SPACE SECRETARY OF STATE TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address **421 MICHIGAN AVENUE 421 MICHIGAN AVENUE** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **UNIT 5 UNIT 5** City & State City & State 4. FEI Number Applied For 65-0544767 MIAMI BEACH, FLORIDA MIAMI BEACH, FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33139 33139 US US Fee Required 7. Name and Address of Current Registered Agent Name DENNIS ALMENDARES DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 4943 SW, 35th TERRACE City FT. LAUDERDALE 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. I am familiar with, and accept the obligations of registered agent. 4/24/03 SIGNATURE ( ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE Ricardo Cruz 100016650571 04/25/03--01024--010 \*\*8.75 NAME NAME 421 Michigan Avenue - Unit 5 STREET ADDRESS STREET ADDRESS Miami Beach, Florida 33139 CITY-ST-ZIP CITY-ST-ZIP V / S / D Dennis Almendares TITLE TITLE 100016650571 NAME 04/25/03--01024--011 \*\*61.25 421 Michigan Avenue - Unit 5 STREET ADDRESS STREET ADDRESS Miami Beach, Florida 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHTY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTV-9T-2TP TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MANUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

305-251-1722

Daveme Phone #

CR2E034B (12/02)