FILED 2003 FOR PROFIT CORPORATION Apr 28, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000024019 DOCUMENT # 1. Entity Name 04-28-2003 90537 009 ***150.00 S & M FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 10850 SOUTHWEST 113 PLACE 10850 SOUTHWEST 113 PLACE SUITE 110 **SUITE 110** MIAM! FL 33176 **MIAMI FL 33176** US US 2. Principal Place of Business 3. Mailing Address 12920 SW 12920 SW 133 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite Suite City & State City & State 4. FEI Number Applied For 65-0569163 Florida FI niami 1iami Not Applicable zip186 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 3186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ SURIS, J.F. Street Address (P.O. Box Number is Not Acceptable) 12750 SW 119TH ST. MIAMI FL 33186 City Zip Code FL 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. **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE SURIS, JOSE F NAME NAME 12750 SW 119 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIE TITLE VTD ☐ Delete TITLE Change Addition SURIS, HILDÀ L NAME NAME STREET ADDRESS 12750 SW 119 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Defete

SIGNATURE:

TITLE

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

JAE NE

☐ Change

Change

☐ Addition

☐ Addition