FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** 

DOCUMENT # P95000025242

1.5M Financial Group, Inc



## Apr 15, 2003 8:00 am Secretary of State

04-15-2003 90115 014 \*\*\*150.00

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2. Principal Place of Business 3. Mailing Address 6738 S. Grande Drive 6738 Scarande Drive Suite, Apt. #, etc Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

4. FEI Number City & State City & State Applied For Boca Recton Boca Raton 65-060923 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3 3 4 33 us A Fee Required Name and Address of Current Registered Agent

> DO NOT WRITE IN THIS SPACE

the street of the	Name	Stewart An	Merkin	
The state of the state of	Street A	Address (P.O. Box Number i	s Not Acceptable)	Suite 300

Zip Code Miami

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

Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

Maké Check Payable to Florida Department of State

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

, OFFICERS AND DIRECTORS 10. P- President, UP, T, 5 Linda Merkin NAME 6738 S. Grande Dr STREET ADDRESS STREET ADDRESS Boca Raton, FL 33433 CITY ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP IN THIS SPACE TITLE THE FAMILIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME 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 this 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.

kin Linda Merkin 4-8-03 561-883-1166
ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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CR2E034B (12/02)