

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90041 044 \*\*\*150.00

0502931

**DOCUMENT # P95000051551**

1. Entity Name

**FENIX FINANCIAL GROUP, INC.**

Principal Place of Business

**560 N.W. 165TH STREET ROAD, SUITE 300  
 MIAMI FL 33169**

Mailing Address

**PO BOX 693760  
 MIAMI FL 33269-0760**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0665510**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRAYND, PAUL  
 560 N.W. 165TH STREET ROAD, SUITE 300  
 MIAMI FL 33169**

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, 2001 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	<b>DST</b>	<input type="checkbox"/> Delete
NAME	<b>FRAYND, PAUL</b>	
STREET ADDRESS	<b>560 N.W. 165TH STREET ROAD, SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33169</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> Delete
NAME	<b>FRAYND, MARCOS</b>	
STREET ADDRESS	<b>560 N.W. 165TH STREET ROAD, SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33169</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>FRAYND, SAUL</b>	
STREET ADDRESS	<b>560 N.W. 165TH STREET ROAD, SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33169</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> Delete
NAME	<b>FRAYND, FANNY</b>	
STREET ADDRESS	<b>560 N.W. 165TH STREET ROAD, SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33169</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> Delete
NAME	<b>FRAYND, GLADYS</b>	
STREET ADDRESS	<b>560 N.W. 165TH STREET ROAD, SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33169</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)