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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P95000098070

Corporation Name
THE PELLETIER GROUP, INC.



Principal Place of Business: 15271 N.W. 60TH AVE., SUITE 106 MIAMI FL 33014
Mailing Address: 15271 N.W. 60TH AVE., SUITE 106 MIAMI FL 33014

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/29/1995
4. FEI Number: 65-0634883
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing: [] \$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax: [] Yes [] No

9. Name and Address of Current Registered Agent: SILVERIO, MARK V ESQ., 44 WEST FLAGLER STREET, SUITE 2450 MIAMI FL 33130
10. Name and Address of New Registered Agent: [] Name, [] Street Address, [] City, [] Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 3/15/99

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like PELLETIER, RAYMOND F SR. and PELLETIER, RAYMOND F JR.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)