

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90130 042 ***150.00

DOCUMENT # P96000062770

1. Entity Name

METRO GROUP INTERNATIONAL, INC.

Principal Place of Business

**3042 N. FEDERAL HWY.
 STE 200
 FORT LAUDERDALE FL 33306**

Mailing Address

**3042 N. FEDERAL HWY.
 STE 200
 FORT LAUDERDALE FL 33306**

2. Principal Place of Business

**13899 Biscayne Blvd
 Suite, Apt. #, etc.
 110**

3. Mailing Address

**53 NW 108th Way
 Suite, Apt. #, etc.**

City & State

N. Miami Beach FL

City & State

PLANTATION FL

4. FEI Number

65-0916829

Applied For

Not Applicable

Zip

33181

Country

US

Zip

33324

Country

US

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARTIN, RUBIN
 3042 N. FEDERAL HWY
 FORT LAUDERDALE FL 33306**

7. Name and Address of New Registered Agent

Name **MARTIN Rubin**
 Street Address (P.O. Box Number is Not Acceptable)
53 NW 108th Way
 City **Plantation** FL Zip Code **33324**

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, 2002 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

TITLE **P** ☐ Delete
 NAME **GRANT, ANTHONY L**
 STREET ADDRESS **3042 N. FEDERAL HWY #260**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33306**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Exec. V.P.** ☐ Change ☒ Addition
 NAME **MARTIN Rubin**
 STREET ADDRESS **53 NW 108th Way**
 CITY-ST-ZIP **PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Martin Rubin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 29, 2002 (951) 275-0044

CR2E034 (9/01)