FILED

2002: UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State P96000073025 DOCUMENT # 1. Entity Name THE EQUIS GROUP, INC. 02-27-2002 90096 019 ***150.00 Mailing Address Principal Place of Business 9100 SOUTH DADELAND BLVD. 9100 SOUTH DADELAND BLVD. SUITE 506 SUITE 506 MIAMI FL 33156 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1100 102 City & State 4. FEI Number Applied For City & State 65-0737967 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE CAUFF, STUART NAME NAME 9420 SOUTHWEST 77TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33156-7903 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE MILSTEIN, BRIAN NAME NAME 9420 SOUTHWEST 77TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33156-7903 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 corrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director source and that my signature shall have the same legal effect as if made under oath; that I am an officer or director recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or truste changed, or on an attachment wi