

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 31 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000007871

1. Corporation Name

Phoenix Real Estate Investment  
Group, Inc.

Principal Place of Business

Mailing Address

31 E. Commercial Blvd  
Ft. Lauderdale, FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-21-97

4. FEI Number

65-0744810

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business

21 31 E. Commercial Blvd

2a. Mailing Address

26 C/O SOLIERI  
2607 Smith Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22 Ft. Lauderdale, FL

City & State

27 ENDWELL, NY #

Zip

24 33334

Country

25 USA

Zip

28 13760

Country

30 USA

9. Name and Address of Current Registered Agent

STEVEN A. SOLIERI, CPA  
8616 NW 47th Lane  
Lauderdale Lakes, FL 33313

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

STEVEN A. SOLIERI

Signature, typed or printed name of registered agent and fee if applicable

(NOT Registered Agent signature required when reinstating)

DATE

07/29/98

12. OFFICERS AND DIRECTORS

NAME STEVEN A. SOLIERI  
STREET ADDRESS 2616 NW 47th Lane  
CITY-STATE-ZIP LAUDERDALE LAKES, FL 33313

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

000002630020

-08/01/98--01038--021

\*\*\*150.00

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.

SIGNATURE:

STEVEN A. SOLIERI

07/29/98

757-9268

CR2E034 (5/98)

PJ2

**STEVEN A. SOLIERI**  
**2607 SMITH DRIVE**  
**ENDWELL, NEW YORK 13760**  
**(607) 757-9268**  
**(607) 757-0385 FAX**  
**E-Mail: SASolieri@aol.com**

July 29, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

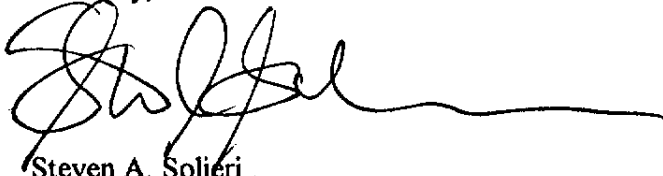
Re: Phoenix Property Management Group, Inc. P97000007867 Incorporated 01-21-1997

Dear Division of Corporations:

Attached please find the 1998 annual report of the above named corporation. Note that the address of the corporation changed in March 1997 (see new address on the annual report form) and a card was send to your division advising of the change. Since we did not receive the annual report we respectfully request your acceptance of this annual report with no penalty. I have enclosed a money order for \$150.00 to cover the filing of the annual report.

Thank you in advance for your attention to this matter.

Sincerely,



Steven A. Solieri  
Certified Public Accountant