

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-06-2002 90200 019 ***150.00

DOCUMENT # P97000032303

1. Entity Name

THE MAG GROUP, INC.

Principal Place of Business

**8039 LAKE DRIVE, SUITE 201
 MIAMI FL 33166**

Mailing Address

**8039 LAKE DRIVE, SUITE 201
 MIAMI FL 33166**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0743544

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

ALVAREZ, MARTIN A

8039 LAKE DRIVE, SUITE 201

MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

JULY S. ALVAREZ

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

8039 LAKE DRIVE SUITE 201

City

MIAMI

FL

Zip Code

33166

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, 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 **PTSD** ☒ Delete
 NAME **ALVAREZ, MARTIN A**
 STREET ADDRESS **8039 LAKE DRIVE, SUITE 201**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **JULY S. ALVAREZ**
 STREET ADDRESS **8039 LAKE DRIVE SUITE 201**
 CITY-ST-ZIP **MIAMI, FL 33166**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/2002 305-716-0863

Date

Daytime Phone #

CR2E034 (9/01)

attachment 35348

097000032803

The MAG Group, Inc.



9818 Costa del Sol Blvd.
Miami, FL 33178
305-717-3230 tel
305-513-5655 fax

Miami June 4, 2002

DIVISION OF CORPORATIONS

P.O BOX 1500

Tallahassee, Florida 32302-1500

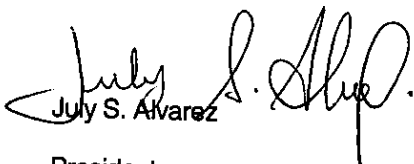
To whom it may concern

I, July S. Alvarez with Social Security Number: 595-97-7968 accept the designation as President for The MAG Group, Inc.

Also, I would like to inform you of our new address effective May 15, 2002: 9818 Costa del Sol Blvd Miami, FL 33178

Should you have further questions, please feel free to contact me at your convenience.

Regards,


July S. Alvarez

President