

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90471 001 *1,050.00

DOCUMENT # P97000052940

1. Entity Name

GROUP II DEVELOPMENT CORPORATION

Principal Place of Business

8500 SW 8TH STREET
 SUITE 222
 MIAMI FL 33144
 US

Mailing Address

8500 SW 8TH STREET
 SUITE 222
 MIAMI FL 33144
 US

2. Principal Place of Business

10101 NW 58 St
 Suite, Apt. #, etc.
 #16

3. Mailing Address

10101 NW 58 St
 Suite, Apt. #, etc.
 #16

City & State

Miami FL

City & State

Miami FL 33178

Zip
 33178

Country
 USA

Zip
 33178

Country
 USA

4. FEI Number

65-0762284

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

VALDERRAMA, CARLOS A
 8500 SW 8TH STREET
 SUITE 222
 MIAMI FL 33144

7. Name and Address of New Registered Agent

Name Carlos A. Valderrama
 Street Address (P.O. Box Number is Not Acceptable)
 10101 NW 58 St.
 #16
 City Miami FL Zip Code 33178

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 PD
 NAME VALDERRAMA, CARLOS A ☐ Delete
 STREET ADDRESS 8500 SW 8TH STREET, SUITE 222
 CITY-ST-ZIP MIAMI FL 33144

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☒ Change ☐ Addition
 NAME Carlos A. Valderrama
 STREET ADDRESS 10101 NW 58 St. #16
 CITY-ST-ZIP Miami FL 33178

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

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

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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

Date

Daytime Phone #

CR2E034 (9/01)