FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P97000053670 としむしょとし STONICE CORPORATION 1. Entity Name EASY GROUP INTERNATIONAL, INC. O3 FEBERALIAM (OF ID) to DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 300013633133 03/06/03--01060--022 **600.00 3. Mailing Address 7360 CORAL WAY 7360 CORAL WAY Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE:21 DO NOT WRITE IN THIS SPACE SUITE:21 City & State City & State MIAMI, FL 4. FEI Number MIAMI, FL Applied For 65-0761268 Zip Country Not Applicable Zip 33155 Country US 33155 \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of Current Registered Agent Name NILDON PEREIRA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7275 N.W. 68 STREET #4 City MEDLEY Zip Code 33166 8. The above named entity spomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. NIIII SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THES (PD) NILDON PEREIRA TITLE NAME CR2E034B (12/02) 7275 N.W. 68 STREET #4 NAME STREET ADDRESS STREET ADDRESS MEDLEY, FL 33166 CITY-ST-ZIP CITY-ST-ZIP mr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TOTALE TITLE IN THIS SPACE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE MILÉ NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZP 12. 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 of the corporation or the receiver of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an SIGNATURE:

2/14/03

Davime Physics

EASY GROUP INTERNATIONAL, INC.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2001 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY

NILDON PEREIRA