2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
05-14-2001 90271 037 ***150.00

DOCUMENT # P97000061390

1. Entity Name
THE SOVEREIGN GROUP, INC.

Principal Place of Business	Mailing Address
388 MIRACLE MILE CORAL GABLES FL 33134	388 MIRACLE MILE CORAL GABLES FL 33134

...0000604

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
3929 Ponce de Leon Blvd		3929 Ponce de Leon Blvd.	
Suite, Apt. #, etc.: Coral Gables.		Suite, Apt. #, etc.	
City & State: Florida		City & State: Coral Gables, Florida	
Zip: 33134	Country	Zip: 33134	Country

4. FEI Number 65-0840029 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA-RIOS, JOSE
600 NE 31 STREET
#A-23
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name: Garcia-Rios, Jose
Street Address (P.O. Box Number is Not Acceptable): 8714 S.W. 113 Pl. Cir E
City: Mia FL Zip Code: 33176

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] DATE 4-16-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GARCIA-RIOS, JOSE 600 NE 31ST ST., SUITE A-23 MIAMI FL 33137	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Garcia-Rios, Jose 8916 SW 113 PL CIRC. E. MIAMI, FL 33176	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LAZOFF, RICKY CALLE CESAR GONZALEZ HATO REY, PUERTO RICO 00918	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Lazoff, Ricardo Estancias de Torrimar Palma Real #9, San Juan PR	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/00)

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] 4-16-01 (305) 448-9264
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #