2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
05-13-2002 90176 011 ***150.00

DOCUMENT # P97000070841

1. Entity Name
THE CAPO GROUP, INC.

Principal Place of Business	Mailing Address
1414 NW 107TH AVE.. 4TH FL. MIAMI FL 33172	1414 NW 107TH AVE.. 4TH FL MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1150 NW 72nd AVE. PH 2)	SAME.
Suite, Apt. #, etc.: AIRPORT EXECUTIVE TOWER I	Suite, Apt. #, etc.
City & State: MIAMI, FL	City & State
Zip: 33126 Country: USA	Zip Country

4. FEI Number 65-0829308 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BRODIE, SIDNEY Z 7270 NW 12TH ST., PH-I MIAMI FL 33126	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
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, 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT CAPO, GERARDO 1414 NW 107TH AVE., 4TH FL. MIAMI FL 33172	☐ Delete	Vice Pres Gerardo Capo 1150 NW 72 Ave PH1 Miami Florida 33126	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CAPO ~~CADO~~, CARMEN 1414 NW 107TH AVENUE, 4TH FLOOR MIAMI FL 33172	☐ Delete	SECRETARY CARMEN CAPO 1150 NW 72nd Ave PH 1 MIAMI FL 33126	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Capo ~~CADO~~, CATHY 1414 NW 107TH AVE, 4TH FLOOR MIAMI FL 33172	☐ Delete	TREASURER Catherine Capo	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Capo ~~CADO, ALEX~~ Alejandro 1414 NW 107TH AVE, 4TH FLOOR MIAMI FL 33172	☐ Delete	PRESIDENT Alejandro Capo	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V.P. Christine Capo	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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: _____ 4/28/02 305-513 0501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #