2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P97000086731 1. Entity Name GROUP SIX CORP. 4-04-2001 90068 032 ***150.00 Principal Place of Susiness Mailing Address 720 SW 2ND AVE 720 SW 2ND AVE COLTRODA MIAM! FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0789529 Not Applicable Zip Country Zip Country **\$8.75** Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **SOLARES, JOSE** Street Address (P.O. Box Number is Not Acceptable) 720 SW 2ND AVE **MIAMI FL 33130** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TIT! F Change ☐ Addition TITLE SOLARES, JSOE NAME NAME STREET ADDRESS STREET ADDRESS 2940 S MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Change ☐ Addition □ Delete TITLE TITI F ALEGRIA, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 6090 WEST 18 AVENUE #335 CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORENO, ANTONIO NAME STREET ADDRESS 10431 SW 40 TERRACE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** SD TITLE ☐ Delete TITLE ☐ Change Addition NAME ATIENZA. EDUARDO NAME STREET ADDRESS 9240 SW 64 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE ☐ Delete TITLE ☐ Change Addition FOLGUEIRA, BASILIO J. NAME NAME STREET ADDRESS 11391 SW 64TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Moreno SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/29/0/