## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P97000100740

Entity Name: ALTON GROUP, INC.

City-St-Zip:

MIAMI, FL 33143

FILED Jan 06, 2002 Secretary of State

| Current Principal Place of Business:                     |  | New Principal Place of Business:   |  |  |
|--|--|------------------------------------|--|--|
| 2020 N.E. 163RD STREE<br>SUITE 300<br>NORTH MIAMI BEACH, | •  | ·                                  |  |  |
| Current Mailing Address:                                 |  | New Mailing Address:               |  |  |
| BOX 1310<br>MIAMI, FL 33143 US                           |  |                                    |  |  |
| FEI Number: 26-1908783                                   | FEI Number Applied For()   | FEI Number Not Applicable ( )      | Certificate of Status Desired (X)            |  |
| Name and Address of C                                    | urrent Registered Agent:   | Name and Address of                | Name and Address of New Registered Agent:    |  |
| MILLER, SCOTT<br>9400 SW 73RD AVE<br>MIAMI, FL 33156     |  |                                    |  |  |
| The above named entity in the State of Florida.          | submits this statement for the p   | ourpose of changing its registered | d office or registered agent, or both,       |  |
| SIGNATURE:   |  |                                    |  |  |
| Electror   | ic Signature of Registered Age   | ent                                | Date   |  |
|  | o satisfy its Intangible Tax filing req<br>g Trust Fund Contribution (  ). | uirement and elects to do so (X).  |  |  |
| OFFICERS AND DIREC                                       | TORS:  | ADDITIONS/CHANGE                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title: P ( ) Name: MILLER, SCOT Address: PO BOX 1310     | Delete<br>T  | Title:<br>Name:<br>Address:        | ( ) Change ( ) Addition                      |  |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT MILLER P 01/06/2002