

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90500 048 ***150.00

DOCUMENT # P97000106462

1. Entity Name
VERTEX GROUP, INC.

Principal Place of Business

Mailing Address

~~3041 D. HILLBORO~~
~~DEERFIELD BCH FL 33442~~

~~3041 D. HILLBORO~~
~~DEERFIELD BCH FL 33442~~

000J0603



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Robert Zelinka

Robert Zelinka

Vertex Group, Inc.

Vertex Group, Inc.

15919 Laurel Creek Dr.

15919 Laurel Creek Dr.

Delray Beach, FL 33446

Delray Beach, FL 33446

4. FEI Number **65-0806050**

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

ZELINKA, ROBERT
7612 MARBELLA TERRACE
BOCA RATON FL 33433

Name **Robert Zelinka**
Vertex Group, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
15919 Laurel Creek Dr.
Delray Beach, FL 33446

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 Signature, typed or printed name of registered agent and title if applicable.

(NOT Registered Agent signature required when reinstating)

DATE

5/21/01

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

Robert Zelinka

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ZELINKA, ROBERT	
STREET ADDRESS	7612 MARBELLA TERR	
CITY-ST-ZIP	ROCA RATON FL 33433	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vertex Group, Inc.	
STREET ADDRESS	15919 Laurel Creek Dr.	
CITY-ST-ZIP	Delray Beach, FL 33446	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/21/01

561 638 6464

CR2E034 (10/00)

~~All attached~~

BOU58603

~~797000106962~~

Vertex Group, Inc.

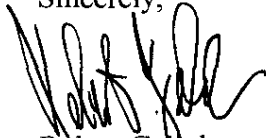
5/21/01

Department of State (Florida)
Div of Corporations
Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is a filing fee check for \$150.00. I realize we are late and the fee after May 1, 2001 is \$550.00. We ask you to please waive this fee as our offices recently moved and we lost sight of the form. Please excuse our inefficiency.

Sincerely,



Robert Zelinka
President & CEO