

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000000314
 1. Entity Name
ACQUISITION GROUP MANAGEMENT, INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 SEP 29 AM 9:57

2. Principal Place of Business 400 S. POINTE DRIVE		3. Mailing Address 400 S. POINTE DRIVE	
Suits, Apt. #, etc. SUITE 510		Suite, Apt. #, etc. SUITE 510	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
Zip 33139	Country USA	Zip 33139	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0805366	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent EMANUEL BENJAMIN 1860 WEST AVENUE MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name BERNARD A. SINGER Street Address (P.O. Box Number is Not Acceptable) 4925 SHERIDAN STREET, SUITE A City HOLLYWOOD FL Zip Code 33021	
---	--	---	--

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 **BERNARD A. SINGER** DATE **9/29/00**
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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PSTD EMANUEL BENJAMIN 1860 WEST AVENUE, #220 MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD EMANUEL BENJAMIN 400 S. POINTE DRIVE, SUITE 510 MIAMI BEACH, FL 33139 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **EMANUEL BENJAMIN, PRESIDENT** DATE **9/29/00** DAYTIME PHONE # **(305) 674-5493**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

000003417510
 -10/06/00--0115--020
 *****150.00 *****150.00

LAW OFFICES
Bernard A. Singer, P.A.

Bernard A. Singer, Esq.
Board Certified Tax Lawyer

Of Counsel:
Stephen L. Cohen, Esq.
Admitted in New York

HOLLYWOOD:
4925 Sheridan Street
Suite A
Hollywood, Florida 33021

REPLY TO:
HOLLYWOOD OFFICE

TELEPHONES:

BOCA RATON:
5100 Town Center Circle
Suite 330
Boca Raton, Florida 33486

Hollywood/Broward: (954) 985-8600
Boca Raton: (561) 347-0577
Miami-Dade: (305) 892-8512
Telecopier: (954) 985-8477
E-Mail: BernieSinger@lawyer.com

September 28, 2000

Via: Overnight Delivery

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Acquisition Group Management, Inc.


Dear Sir/Madam:

Enclosed is the 2000 Uniform Business Report for Acquisition Management, Inc. along with my client's check in the amount of \$150 in payment of the annual fee.

As my client moved its address and never received any notice or the form for the 2000 Uniform Business Report, it would be greatly appreciated if you would waive any penalties in connection with this filing. My client always files timely reports to my knowledge and this inadvertent non-receipt of the report form is the reason for the lateness.

Thank you in advance for your courtesies in this matter.

Very truly yours,


Bernard A. Singer, Esq.
BAS/blz
Enclosures
cc: Mr. Emanuel Benjamin