

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE SEPTEMBER 15, 1999: \$750.00. UNRESOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

DEPARTMENT OF STATE  
Kathleen Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #

P98000000405

1. Corporation Name  
MASTER SERVICES GROUP, INC.

Principal Place of Business

Mailing Address

10806 NW 43 RD. CT  
SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

DECEMBER 15 - 1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDO VALLE PONS  
10806 NW 43 RD. CT  
SUNRISE, FL 33351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

FERNANDO VALLE PONS

NOVEMBER 12, 1999

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
PRESIDENT  
FERNANDO VALLE PONS  
10806 NW 43 RD. CT  
SUNRISE, FL 33351

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

TITLE  
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CITY-STATE-ZIP  
☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if change of agent or address.

SIGNATURE

FERNANDO VALLE PONS

NOVEMBER 12, 1999

(954) 748 5819

Date

Daytime Phone #

CR2E034 (5/99)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

Master Services Group, Inc.  
10806 NW 43<sup>rd</sup>. CT  
Sunrise, FL 33351 – USA  
Tel (954) 748 5819 Fax (954) 236 6897

Oct. 15<sup>th</sup> 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314-6327

Dear Sirs,

I was shocked to receive a Certificate of Administrative Dissolution or Revocation notice while I have never received Annual Report Form and payment request for 1999 from you.

I called your department and the Assistant inform me to send explanation that I did not receive any correspondence about Annual Report Form and payment request for 1999.

Your Assistant also requested to include payment of \$150.00 US Dollars.

Corporation Name: Master Services Group, Inc.

Document Number: P98000000405

Address: 10806 NW 43<sup>rd</sup>. COURT  
Sunrise, FL 33351

Incorporated Date: 12/15/97

FEI number: 65-0808298

Name and Address: Fernando Valle Pons  
10806 NW 43<sup>rd</sup>. COURT  
Sunrise, FL 33351

Sincerely



Fernando Valle Pons