2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

P98000035633

1. Entity Name MIRABILIS GROUP, INC



FILED Jan 17, 2003 8:00 am Secretary of State 01-17-2003 90031 017 ***150.00

| WILLIAM CHOOP, INC. | | | | | |
|--|--|--|---------------------------------------|--|--|
| Principal Place of Business 2471 EAGLE RUN DR FORT LAUDERDALE FL 33327 | | Mailing Address PO BOX 266766 FORT LAUDERDALE FL 33326 | | - | |
| | | | | T TO ATTORNEY THE TREATMENT OF THE CONTRACT OF | |
| 2. Principal | Place of Business | 3. Mailing Address | <u> </u> | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | |
| City & St | ate | City & State | | 4. FEI Number 65-0851967 Applied For | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional | |
| | 6. Name and Address of Curren | t Registered Agent | | Fee Required 7. Name and Address of New Registered Agent | |
| CORPOR | RATION SERVICE COMPANY | | Name | | |
| 1201 HAYS STREET | | | Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| TALLAHASSEE FL 32301-2525 | | | | | |
| | | | City | Zip Code | |
| 8. The abov | e named entity submits this statement for | or the purpose of changing it | s registered office or regi | FL Zip Code istered agent, or both, in the State of Florida. I am familiar with, and accept | |
| the obliga | ations of registered agent. | , , | a regional of the different | istance agent, or both, in the state of Florida. I am familiar with, and accept | |
| , SIGNATURE | Signature, typed or printed name of registered agent | | | | |
| · · · · · · | | and title if applicable. (NO | TE: Registered Agent signature req | quired when reinstating) DATE | |
| Afte | FILE NOW!!! FEE IS \$150.00 PER May 1, 2003 Fee will be \$550.00 | j | | 9. Election Campaign Financing \$5.00 May Be | |
| Make Chec | k Payable to Florida Department o | | | Trust Fund Contribution. Added to Fees | |
| .10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ECHEVERRIA, FERNANDO 2471 EAGLE RUN DR WESTON FL 33327 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | | | NAME OTREET ADDRESS | | |
| CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | | | NAME OTREET ADDRESS | , | |
| CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | |
| NAME Street address | | | NAME | _ Onlings _ Notition | |
| CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | |
| NAME Street address | | | NAME | | |
| CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | |
| VAME STREET ADDRESS | | | NAME | Change Addition | |
| OTY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | |
| | | | ■ OFF OFF A | | |

12. 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 efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ME REOFERNANDO ECHEVERRIA SIGNATUR E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

959 389-5818