

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000089665

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MILREZ GRUPPE, INC.

Current Principal Place of Business:

2701 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

2701 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 65-0887580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
2701 S.W. 3RD AVENUE
MIAMI, FL 33129

Name and Address of New Registered Agent:

RICHARD J. DIAZ, P.A.
3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOIMIL, FRANK
Address: 2701 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: PEREZ, RUBEN
Address: 2701 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOIMIL, FRANK
Address: 3127 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Change () Addition
Name: PEREZ, RUBEN
Address: 3127 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK TOIMIL

PTD

05/01/2002

Electronic Signature of Signing Officer or Director

Date