## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 19, 2000 8:00 am Secretary of State DOCUMENT # P98000096086 GALAXY GROUP USA, INC. 09-19-2000 90145 033 \*\*\*550.00 Principal Place of Business Mailing Address 2246 NW 82ND AVENUE 2246 NW 82ND AVENUE MIAM) FL 33122 MIAMI FL 33122 C0101018 2. Principal Place of Business Mailing Address 2.0.Box $\mathcal{D}_{i}$ Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0875472 1 Am 1-Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERALTA, TOMAS E Street Address (P.O. Box Number is Not Acceptable) 7135 SW 152 CT **MIAMI FL 33193** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. $\Box$ Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSD ☐ Addition Change TITLE ☐ Delete TITLE PERALTA, TOMAS E NAME NAME STREET ADDRESS STREET ADDRESS 7135 SW 132 CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP formation surfalied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 eceiver or inside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the initing indicated on this report or of the corporation or the

SIGNATURE:

changed, or on an attac

STATUTE AND TYPED OF PRINTED IN ME OF SIGNING OFFICER OR DIRECTO

9-13-00

305-385-947D

Daytime Phone #