

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2002/03
FILED

03 MAR 17 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000099669

1. Entity Name

R.L.G. Group



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

130 N.E. 4th Avenue
Suite, Apt. #, etc.

3. Mailing Address

130 N.E. 4th Avenue
Suite, Apt. #, etc.

100014450391
03/24/03--01001--028 **300.00

DO NOT WRITE IN THIS SPACE

City & State
Deerfield Beach, FL

Zip
33442

Country

City & State
Deerfield Beach, FL

Zip
33442

Country

4. FEI Number

65-0883967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Rene LaLiberte

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

130 N.E. 4th Avenue

City
Deerfield Beach FL

Zip Code

33442

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

3/02/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

NAME
P.O.P. ST
Rene LaLiberte
STREET ADDRESS
130 N.E. 4th Avenue
CITY-ST-ZIP
Deerfield Beach, FL-33442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/02/03

Date

Telephone #

CR2E034B (12/02)

21 315

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2003

DOCUMENT # P98000099669

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R.L.GROUP



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Not Applicable

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Country

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\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Rene Lahibente

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

130 N.E. 4th Avenue

City

Deerfield Beach

FL

Zip Code

33442

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(NOTE: Registered Agent signature required when re-stating)

DATE

3/04/07

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Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

Officer
Name
Street Address
City, St, Zip
P.O.P.S.T.
Rene Lahibente
130 NE 4th Avenue
Deerfield Beach, FL-33442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Officer
Name
Street Address
City, St, Zip

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Officer
Name
Street Address
City, St, Zip

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Officer
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiry Date

3/04/07

CR2E034B (12/02)

3/19

R.L. GROUP, INC.
130 N.E. 4TH Avenue
Deerfield Beach
Florida
33441

March 13, 2003

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

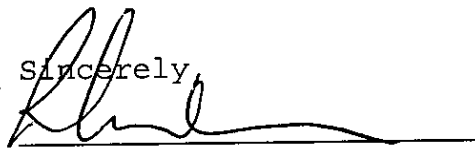
RE: R.L. GROUP, INC. P98000099669

We changed our address in December 2001 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00, which will include the fees for 2002 and 2003 and also abate the penalty.

We apologize for any inconvenience caused.

Sincerely,


R. LaLiberte (Pres)