2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000107624 Mar 14, 2000 8:00 am **Secretary of State** MIRACLE CONSULTING GROUP, INC. 03-14-2000 90014 016 ***150.00 Principal Place of Business Mailing Address 2255 GLADES ROAD 2255 GLADES ROAD SUITE 324, ATRIUM SUITE 324. ATRIUM BOCA RATON FL 33431 BOCA RATON FL 33431-7382 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0910740 APPLIED FOR City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ENRIQUE NOVELLA GERMAN, MARIO D Street Address (P.O. Box Number is Not Acceptable) 19669 FSTUARY DRIVE 2101 W COMMERCIAL BLVD. **SUITE 3300** FORT LAUDERDALE FL 33309 BOCA RATON 8. The above named entity subports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ENRIQUE NOVELLA - OPERATIONS MGR. SIGNATURE : FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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. **X** Addition TITI F Delete TITLE ENRIQUE NOVELLA 19669 ESTUARY DRIVE NAME NAME GERMAN, MARIO D STREET ADDRESS STREET ADDRESS 120 E SAMPLE RD STE 320 BOCA RATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ENRIQUE NOVELLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/8/00 561-483-1771