

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED

Jul 18, 2000 8:00 am
Secretary of State

05-17-2000 90939 016 ***150.00

DOCUMENT # P99000006296

1. Entity Name

ELECTRONIC SERVICE GROUP CORPORATION

Principal Place of Business

Mailing Address

2183 S.W. 1 STREET
MIAMI FL 33135

2183 S.W. 1 STREET
MIAMI FL 33135-1636

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

23-08-496582-727

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NOGUERA, MIGUEL D
2183 S.W. 1 STREET
MIAMI FL 33135

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	☐ Delete
NAME	NOGUERA, MIGUEL D	
STREET ADDRESS	250 S.W. 48TH CT.	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	DS	☐ Delete
NAME	NOGUERA, SILVIA	
STREET ADDRESS	250 S.W. 48TH CT.	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	TD	☐ Delete
NAME	NOGUERA, MIGUEL M	
STREET ADDRESS	250 S.W. 48TH CT.	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Signature of Miguel Noguera
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/10-2000-5418877

Internal Revenue Service
P.O. Box 1448
Rancho Cordova, CA 95741-9804

Doc# P99000006296
308331

Official Business
Penalty for Private Use, \$300

Bulk Rate
Postage and Fees Paid
Internal Revenue Service
Permit No. G-48

Important Tax Information Enclosed
Do Not Throw Away!

***** ECRLT ** C-007
ELECTRONIC SERVICE GROUP
CORPORATION
2183 SW 1ST ST
MIAMI FL 33135-1636

S07 MP 3510



ELECTRONIC SERVICE GROUP
CORPORATION
2183 SW 1ST ST
MIAMI FL 33135-1636



1393056-48M14 -040-3510

PACKAGE 1120



DF 65-0921703 DEC1999 S07
ELECTRONIC SERVICE GROUP
CORPORATION
2183 SW 1ST ST
MIAMI FL 33135-1636

MP

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S

Keep This Preaddressed Peel-Off Label With the Corporation's Tax
Records. Give the label to the preparer of the corporation's tax return.
It should be placed in the address area of Form 1120, or 1120-A. Make
any necessary corrections on the label.



Printed on recycled paper

Cat. No. 62023V

Doc # P99000006296

308331

DEPARTMENT OF STATE
FOR DEPOSIT ONLY

ACCT# 1009068796

MAY 12 2000

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

2000 7 5 3 5 PM

ORIGINAL

DEPARTMENT OF

STATE

OFFICE OF

MANAGEMENT

AND

ADMINISTRATION

WASHINGTON, D.C.

205-31-00

05-31-00

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IMPORTANT: The back of this
has been pointed with a piston
process in order to deliver check
If you do not clearly see the words
"Original Document" and the Security
Warning pattern, or the word VMD appears
to the right of this message, do not cash.
U.S. Patent No. 5,510,109

Doc# P99000006296

308331

ELECTRONIC SERVICE GROUP CORPORATION

2183 SW 1 ST
MIAMI, FL 33135

DATE 4-10-2000

53-1139/560
01

PAY TO THE ORDER OF Division of corporations, Department of State 15 07 05 \$1500.00

One hundred fifty

DOLLARS



OCEAN BANK
2183 SW 1 ST
MIAMI, FL 33135

FOR P99000006296
P99000006296
P99000006296

001063 00660113921 0101191017105

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Signature