## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 20, 2002 8:00 am secretary of State DOCUMENT # P99000006296 1. Entity Name **ELECTRONIC SERVICE GROUP CORPORATION** 05-20-2002 90085 016 \*\*\*150.00 Principal Place of Business Mailing Address 2183 S.W. 1 STREET 2183 S.W. 1 STREET 400000 **MIAMI FL 33135** MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0921703 Not Applicable Zip 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 NOGUERA, MIGUEL D Street Address (P.O. Box Number is Not Acceptable) 2183 S.W. 1 STREET **MIAMI FL 33135** City Zip Code FL 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. 5,100 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on pack) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 DΡ TITLE CR2E034 (9/01) ☐ Delete TITLE Change ■ Addition NOGUERA, MIGUEL D NAME NAME 250 S.W. 48TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME **NOGUERA, SILVIA** NAME STREET ADDRESS 250 S.W. 48TH CT. STREET ADDRESS CITY-ST, ZIP MIAMI:FL.33134 ... --CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NOGUERA, MIGUEL M NAME STREET ADDRESS 250 S.W. 48TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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.

**FILED** 

4/26/2002 - 305-541-8877 Date Dayline Phone #