FILED May 07, 2002 8:00 am Secretary of State 05-07-2002 90233 012 ***150.00

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000014797 1. Enlity Name					
The Elite Building Group, Inc.					
DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address					
6540 Racquet : Club Dr. Suite. Apt. #, etc.		3. Mailing Address 6540 Racquet Club Dr. Suite. Apt. #, etc.		DO NOT WRITE IN THIS SPA	ACE
City & State Lauderhill, Florida		Lauderhill, Florida		4. FEI Number 65–0927577	Applied For Not Applicable
Zip 33319	Country USA	33319	, Country USA	5. Certificate of Status Desired	3.75 Additional e Required
7. Name and Address of Current Registered Agent Name Fred P. Grant Street Address (P.O. Box Number is Not Acceptable) 6540 Racquet Club Dr.					
				ıderhill, FL	Zin Code 33319
8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed of prince have of registered agent and their applicable (NOTE: Registered Agent signature required when relies along) DATE					
9. This corporation is eligible to satisfy its Intangible law liling requirement and elects to do so. (See criteria on back) January 1: May 1 Fee is \$150:00 After May 1 Fee is \$550:00 Amended UBR is \$61:25 Make Check Payable to Department of State				10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
nne	OFFICERS AND D President/Director				
NAME STREET ADDRESS	Fred P. Grant		NAME 15 KB 18 STREET ADORESS		(12)
CITY-ST-ZIP	1 6540 Recoust Club Dr		CITY ST. ZIP.		CR2E034B (12/01)
TITLE NAME	Vice President/Director		THUE STATE OF THE		
STREET ADDRESS	Wellington Cavalcanti 10961 N.W. 3rd Court		STREET ADDRESS		
CHY-ST-ZIP TITLE	l0961 N.W. 3rd Court Coral Springs, FL 33071 Secretary/Treasurer/Director		CITY: ST-ZIP		
NAME	Virginia Grant		NAMEROE STIME TRANSPAR		
STREET ADDRESS CITY-ST-ZIP	Lauderhill, FL 33319		STPEET ADDRESS CITY ST ZIP	DO NOT WRIT	E
TITLE HAME			TITLE	IN THIS SPACE	
STREET ADDRESS			SIRELI ADORESS	S. 14 (C.C.) (MAI) COP RESIDENCE (C.C.) L. BROWN CREIX (L. MAI) (C.C.)	
CITY-ST-ZIF TITLE			acity sizer (% 100%)	en en mar et en	
NAME			NAME (
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THILE			Time to the second		
HAME STREET ADDRESS			NAME STREET ADDRESS	gog stop som till and det at person som en	
CITY-ST-ZIP	artify that the information complice with	his filling clope not quality	CITY STATION STATES IN Se	ection 119 07(3)(i) Florida Statutos Hurther continu	that the information
13. Thereby 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 outly, that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like employered.					
SIGNATURE: 4/25/02 (954) 733-0291 Date Date Prints Name of Signatore About 17 Pels or Prints D Name of Signat					