## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P99000027691 1. Entity Name THE STEEL GROUP, INC. 05-04-2000 90115 003 \*\*\*150.00 Mailing Address Principal Place of Business C/O LARREA & ORTEGA C/O LARREA & ORTEGA 2300 CORAL WAY SUITE 111 2300 CORAL WAY SUITE 111 8440000 MIAM! FL 33145-3511 MIAMI FL 33145 2. Principal Place of Business 7330 NW 12th Street 3. Mailing Address 7330 NW 12th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 106 Suite 106 City & State Miami, FL City & State Miami, FL Applied For 4. FEI Number 65-0916758 Not Applicable <sup>Zip</sup> 33126 Country \$8.75 Additional 5. Certificate of Status Desired 33126 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 103 **MIAMI FL 33145** Zip Code City 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. President TITLE TITLE 🏿 Delete Elias A. Charur, Jr. LARREA, LINDA NAME NAME STREET ADDRESS 7330 N.W. 12th Street 2300 CORAL WAY STE 111 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33145** Miami, Florida 33126 Secretary ☐ Change ☐ Delete TITI F TITLE Laura C. Sharpe NAME STREET ADDRESS STREET ADDRESS 7330 N.W. 12th Street يعد في سدليد ۽ سند CITY-ST-7IP CITY-ST-ZIP Miami, Florida<u> 33126</u> ☐ Change ☐ Delete TITLE **X** Addition 3171.5 Treasurer NAME NAME Carlos R. Charur, Jr. STREET ADDRESS. STREET ADDRESS 7330 N.W. 12th\_Street CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33126-☐ Change Addition TITLE ☐ Delete TITLE Director NAME Carlos R. Charur STREET ADDRESS STREET ADDRESS 7330 N.W. 12th Street CITY-ST-ZIP CITY-ST-ZIP Miami, Florida\_33126-☐ Change ☐ Delete **Addition** TITLE Director NAME **Y** % Elias A. Charur STREET ADDRESS STREET ADDRESS 7330 N.W. 12th Street

13. I hereby certify that the information supplied with this filling does not qualify for the exemption state. 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 trustsee 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Director

Emilio Charur

Miāmi, Florida 33126-

7330 N.W. 12th Street

**X** Addition