2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000027691 **DOCUMENT #** 1. Entity Name 03-31-2003 90236 025 ***158.75 THE STEEL GROUP, INC. Mailing Address Principal Place of Business 7330 NW 12TH ST 7330 NW 12TH ST STE 106 STE 106 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0916758 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAURA SHARPE DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 103 **MIAMI FL 33145** 7330 N.W. 12 TH. STREET SUITE# 201 Zip Code MIAMIX submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with accept 8. The above named entithe obligations of real stered agent. 3-28-07 SIGNATURE nd title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE NAME CHARUR, ELIAS A JR NAME 7330 NW 12TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change SHARPE, LAURA C NAME STREET ADDRESS 7330 NW 12TH ST STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME CHARUR, CARLOS R.JR NAME STREET ADDRESS 7330 NW 12TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHARUR, ELIAS A NAME NAME 7330 NW 12TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP Delete TITLE Change ☐ Addition CHARUR, EMILIO NAME NAME STREET ADDRESS 7330 NW 12TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZEDAN, GUILLERMO A NAME NAME STREET ADDRESS 7330 NW 12TH STREET STE 106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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 give this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

changed, or on an attachment with an addre

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