2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State
05-18-2001 91591 041 ***150.00

DOCUMENT # P99000041251

1. Entity Name
E AND D GROUP CORPORATION

Principal Place of Business	Mailing Address
c/o Roth Rousso 9350 S. Dixie Hwy P.H. 2 MIAMI, Fla 33156	c/o Roth Rousso 9350 S. Dixie Hwy. P.H. 2 MIAMI, Fla. 33156

552059

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1914 S. UNIVERSITY DR.	4400 Hill CRESTDRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc. APT # 105
City & State: DAVIE, Florida	City & State: Hollywood. Fla
Zip: 33324 Country: BROWARD	Zip: 33021 Country: BROWARD

4. FEI Number: 65-0917978 ☐ 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
LEONARDO A. Roth 9350 south Dixie Hwy PH 2. MIAMI, Fla. 33156	Name: DANIEL OGNIAN Street Address (P.O. Box Number is Not Acceptable): 4400 Hill Crest DRIVE APT # 105 City: Hollywood. FL Zip Code: 33021

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] DANIEL OGNIAN - PRESIDENT. 4-25-01
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, 2001 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: DPT NAME: DANIEL OGNIAN STREET ADDRESS: 4400 Hill Crest Drive #105 CITY-ST-ZIP: Hollywood, Fla. 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE: DVS NAME: ETEL AMMAZZAGATTE de Ognian STREET ADDRESS: 4400 Hill Crest Drive #105 CITY-ST-ZIP: Hollywood, Fla. 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
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CR2E034 (11/00)

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.

SIGNATURE: [signature] DANIEL OGNIAN - PRESIDENT 4-25-01 954-474-3388
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #