

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90125 020 ***550.00

DOCUMENT # P99000051808

1. Entity Name

S. FL MARKETING GROUP, INC.

Principal Place of Business

6290 S. DIXIE HWY
 MIAMI FL 33143

Mailing Address

6290 S. DIXIE HWY
 MIAMI FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0953082

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

OVERTON, LORRAINE M
 3601 W. COMMERCIAL BOULEVARD
 SUITE 2
 FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name Joseph J. Weisenfeld
 Street Address (P.O. Box Number is Not Acceptable)
42 Weisenfeld & Associates, P.A.
550 Biltmore Way, Suite 1120
 City Coral Gables FL Zip Code 33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable.

Joseph J. Weisenfeld

(NOTE: Registered Agent signature required when reinstating)

7-16-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE P ☐ Delete
 NAME WARMEN, RICARDO
 STREET ADDRESS 3995 NW 107TH AVE
 CITY-ST-ZIP MIAMI FL 33178

TITLE V ☒ Delete
 NAME OVERTON, LORRAINE
 STREET ADDRESS 229 SW 4TH ST
 CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Change ☒ Addition
 NAME Omar Chaparro
 STREET ADDRESS 3209 Huntington
 CITY-ST-ZIP Weston, FL 33332

TITLE Director ☐ Change ☒ Addition
 NAME Janet Wendt
 STREET ADDRESS 2442 N. University Drive
 CITY-ST-ZIP Coral Springs, FL 33065

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE REQUIRED
Ricardo Warman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/02

Date

(305) 216-8112

Daytime Phone #

CR2E034 (4/02)