

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000052478

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: MTS GROUP, INC.

Current Principal Place of Business:

943 N.E. 26TH AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

943 N.E. 26TH AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0925806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, MICHAEL
943 N.E. 46TH AVE.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, TRAVIS K
Address: 7223 N.W. 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: MYATT, MICHAEL
Address: 943 N.E. 46TH AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: ROTTENBERG, STEVE
Address: 6950 N.W. 104TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, TRAVIS K
Address: 2479 NW 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRAVIS ALLEN

D

01/23/2002

Electronic Signature of Signing Officer or Director

Date