

AMENDED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL -3 PM 1:26

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000065476

1. Entry Name

FSD Group Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 9615 NW 80 Avenue

3. Mailing Address

9615 NW 80 Avenue

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

23 Hialeah Gardens FL

27 City & State

Hialeah Gardens, FL

4. FEI Number

65-0937274

Applied For

Not Applicable

Zip County

24 33016

25 Miami-Dade

28 Zip County

33016

Miami-Dade

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

Jorge Saez
9615 NW 80 Avenue
Hialeah Gardens, FL 33006

81

82 Street Address (P.O. Box Number is Not Acceptable)

83

84

FL

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Signature of agent or person name of registered agent and title of applicable

(NOTE: Registered Agent signature required when withdrawing)

6/27/02

9. This corporation is eligible to satisfy its intangible
Tax filing requirements and elects to do so
(See criteria on back) ☐

PLEASE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
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 NAME ☐ DELETE
D Pedro Justo Saez
STREET ADDRESS 2520 SW 115 Avenue
CITY-ST-ZIP Miami, FL 33165

TITLE NAME ☐ DELETE
D Consuelo Saez
STREET ADDRESS 2520 SW 115 Avenue
CITY-ST-ZIP Miami, FL 33165

TITLE NAME ☐ DELETE
D Pedro Justo Saez
STREET ADDRESS 2520 SW 115 Avenue
CITY-ST-ZIP Miami, FL 33165

TITLE NAME ☐ DELETE
D Alberto Silva
STREET ADDRESS 9615 NW 80 Avenue
CITY-ST-ZIP Hialeah Gardens, FL 33016

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. I do 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 annual report or supplemental annual 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, or on attachments with an address.

6/27/02

305-821-4766

Daytime Phone #

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6-28-02

NAME: FSD GROUP, INC..

TYPE OF FILING: *Amend UBR*
~~UBR UPDATE~~

COST: *4*

61 25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE