

# UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000065476

1. Entity Name

FSD Group Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUL 16 AM 11:20

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 9615 NW 80 Avenue

Suite, Apt. #, etc.

22

City & State

23 Hialeah Gardens FL

Zip

24 33016

County

25 Miami-Dade

3. Mailing Address

9615 NW 80 Avenue

26 Suite, Apt. #, etc.

27

City & State

Hialeah Gardens, FL

28

Zip

33016

County

Miami-Dade

4. FEI Number

65-0937274

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

Jorge Saez  
9615 NW 80 Avenue  
Hialeah Gardens, FL 33016

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 typed or printed name of registered agent and title of applicable.

(NOTE: Registered Agent signature required when reinstating)

6/27/02

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 \$150.00  
After MAY 1, 2000 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

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

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

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

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

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

TITLE D ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

900006445849

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 attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/02

305-821-4766

Date

Daytime Phone #

2072

**FLORIDA FILING & SEARCH SERVICES, INC.**

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: 07-16-02

ACCOUNT NO: FCA000000015

*A 61 25*

AUTHORIZATION: ABBIE/PAUL HODGE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 16 AM 11:20

TYPE OF FILING: AMENDED UBR

NAME: FSD GROUP, INC.

SPECIAL INSTRUCTIONS:

RECEIVED  
02 JUL 16 AM 10:56  
DIVISION OF CORPORATIONS

*A 61 25*

RECEIVED  
02 JUL 16 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA