

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90077 009 ***150.00

DOCUMENT # P99000066863

Entity Name
 OLISA Group, Inc.

Principal Place of Business
 705 SE 2nd Ct.
 Fort Lauderdale
 FL 33301

Mailing Address

Principal Place of Business
 3042 W. Federal Hwy
 Suite, Apt. #, etc.
 #200

3. Mailing Address
 3042 W. Federal Hwy
 Suite, Apt. #, etc.
 #200

City & State
 Fort Lauderdale
 Zip
 33306
 Country
 USA

City & State
 Fort Lauderdale
 Zip
 33306
 Country
 USA

4. FEI Number
 65-0936589

Applied For
 Not Applicable

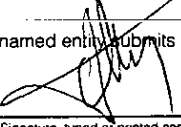
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required.

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Spiegel & Utrera, P.A.
 343 ALMERIA Ave
 Coral Gables, FL 33134

7. Name and Address of New Registered Agent
 Name
 Franklin M. Puto
 Street Address (P.O. Box Number is Not Acceptable)
 3042 W. Federal Hwy #200
 City
 Fort Lauderdale FL Zip Code
 33306

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:  Franklin M. Puto, President 4-24-00
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

8. 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

OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
P.D.	Franklin H. Puto	☒ Delete	TITLE	P.D.	☐ Change ☒ Addition
ST-ZIP	705 SE. 2nd Court		NAME	Franklin H. Puto	
	Fort Lauderdale, FL 33301		STREET ADDRESS	3042 W. Federal Hwy #200	
			CITY-ST-ZIP	Fort Lauderdale, FL 33306	
V.D.	Richaume Claude	☒ Delete	TITLE	V.D.	☐ Change ☒ Addition
ST-ZIP	705 SE. 2nd Court		NAME	Richaume Claude	
	Fort Lauderdale, FL 33301		STREET ADDRESS	3042 W. Federal Hwy #200	
			CITY-ST-ZIP	Fort Lauderdale, FL 33306	
V.D.	Richaume Anick	☒ Delete	TITLE	V.D.	☐ Change ☒ Addition
ST-ZIP	705 S.E. 2nd Court		NAME	Richaume Anick	
	Fort Lauderdale, FL 33301		STREET ADDRESS	3042 W. Federal Hwy #200	
			CITY-ST-ZIP	Fort Lauderdale, FL 33306	
S.D.	Richaume Isabelle	☒ Delete	TITLE	S.D.	☐ Change ☒ Addition
ST-ZIP	705 S.E. 2nd Court		NAME	Richaume Isabelle	
	Fort Lauderdale, FL 33301		STREET ADDRESS	3042 W. Federal Hwy #200	
			CITY-ST-ZIP	Fort Lauderdale, FL 33306	
T.D.	Richaume Olivier	☒ Delete	TITLE	T.D.	☐ Change ☒ Addition
ST-ZIP	705 S.E. 2nd Court		NAME	Richaume Olivier	
	Fort Lauderdale, FL 33301		STREET ADDRESS	3042 W. Federal Hwy #200	
			CITY-ST-ZIP	Fort Lauderdale, FL 33306	
		☐ Delete	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:  Franklin M. Puto, President 4-24-00 (954)630-9746
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)