

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90048 017 ***150.00

0185509

DOCUMENT # P99000074678

1. Entity Name

H & R GROUP, CORP.

Principal Place of Business

**9350 S DIXIE HWY PH 2
 MIAMI FL 33156**

Mailing Address

**9350 S DIXIE HWY PH 2
 MIAMI FL 33156**

2. Principal Place of Business

3440 Hollywood Blvd

Suite, Apt. #, etc.

360

City & State

Hollywood, FL

Zip

33021

Country

U.S.A

3. Mailing Address

3440 Hollywood Blvd

Suite, Apt. #, etc.

360

City & State

Hollywood, FL

Zip

33021

Country

U.S.A



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0948792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A
 9350 S DIXIE HWY PH 2
 MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name

ROTH, LEONARDO A

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

3440 Hollywood Blvd, Suite 360

City

Hollywood

FL

Zip Code

33021

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.

SIGNATURE

Leonardo A. Roth, Esq **4-27-01**

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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 **PD** ☐ Delete
 NAME **DE ANDREIS, RUBEN**
 STREET ADDRESS **9350 S DIXIE HWY PH 2**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE **VST** ☐ Delete
 NAME **DE ANDREIS, RUBEN**
 STREET ADDRESS **9350 S DIXIE HWY PH 2**
 CITY-ST-ZIP **MIAMI FL 33156**

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 ☐ 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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUBEN DE ANDREIS (PD) **4-25-01**

Date

Daytime Phone #

954-322-4280

CR2E034 (10/00)