

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076228

Entity Name: M GROUP USA, INC.

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
SUITE 303
MIAMI, FL 33133

New Principal Place of Business:

3451 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3250 MARY STREET
SUITE 303
MIAMI, FL 33133

New Mailing Address:

3451 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 59-3598191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
3250 MARY STREET
SUITE 303
MIAMI, FL 33133

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: WEISELBERG, ALAN
Address: 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISELBERG, ALAN
Address: 3451 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: ALAN I WEISELBERG

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date