2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000082554

1. Entity Name

FIFTY ONE GROUP, INC.

Principal Place of Business	Mailing Address
4000 ISLAND BLVD. #1602 MIAMI FL 33160	4000 ISLAND BLVD. #1602 MIAMI FL 33160

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	DO NOT WRITE IN THIS SPACE
City & State	City & State	

Zip	Country	Zip	Country	4. FEI Number **65-0949689**	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
ROBERTSON, JOHNATHAN LEE 4000 ISLAND BLVD #1602 MIAMI FL 33160	Name Street Address (P.O. Box Number is Not Acceptable) City _____ **FL** Zip Code

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 _____

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE **D** ☐ Delete NAME **ROBERTSON, JOHNATHAN LEE** STREET ADDRESS **7000 ISLAND BLVD., APT. 2710** CITY-ST-ZIP **WILLIAMS ISLAND FL 33160**		TITLE NAME *Robertson, Johnathan Lee* STREET ADDRESS *4000 Island Blvd, Apt. 1602* CITY-ST-ZIP *Miami, FL 33160*	☑ Change ☐ Addition *(correction)*
TITLE **D** ☐ Delete NAME **ROBERTSON, SHANNON WEBB** STREET ADDRESS **7000 ISLAND BLVD., APT. 2710** CITY-ST-ZIP **WILLIAMS ISLAND FL 33160**		TITLE NAME *Robertson, Shannon Webb* STREET ADDRESS *4000 Island Blvd, Apt. 1602* CITY-ST-ZIP *Miami, FL 33160*	☑ Change ☐ Addition *(correction)*
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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: *Johnath Robertson*   *Johnathan Robertson* 1-26-01   *305-937-7436*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #