2002 Uniform Business Report (UBR)

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SIGNATURE:

Mar 28, 2002 8:00 am Secretary of State P99000082554 DOCUMENT # 1. Entity Name FIFTY ONE GROUP, INC. 03-28-2002 90362 017 ***150.00 Mailing Address Principal Place of Business 4000 ISLAND BLVD. 4000 ISLAND BLVD. #1602 #1602 MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0949689 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTSON, JOHNATHAN LEE Street Address (P.O. Box Number is Not Acceptable) 4000 ISLAND BLVD #1602 MIAMI FL 33160 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE □ Delete NAME ROBERTSON, JOHNATHAN LEE NAME 4000 ISLAND BLVD APT 1602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBERTSON, SHANNON WEBB NAME NAME STREET ADDRESS 4000 ISLAND BLVD APT 1602 STREET ADDRESS **MIAMI FL 33160** CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

ner like empowered

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