2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 28, 2002 8:00 am Secretary of State P99000087947 DOCUMENT # 1. Entity Name 05-28-2002 91689 046 ***150.00 COMPSOURCE GROUP, INC. Mailing Address Principal Place of Business 6100 SW 93RD AVE 6100 SW 93RD AVE MIAM) FL 33173 MIAMI FL 33173 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1093520 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FIGUEREDO, LUIS C/O NAGIN GALLOP FIGUEREDO, P.A. 3225 AVIATION AVE. THIRD FLOOR Zip Code City FL **MIAMI FL 33133** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARQUEZ, GABRIEL NAME STREET ADDRESS 6100 SW 93RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP ☐ Addition Change TITLE Delete 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 Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of trustee inpowered 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 the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee in province 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 the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee in province 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 all other like empowered.

RINTED NAME OF SIGNING OFFICE

Daytime Phone #

May 1, 2002

Attachment \$\$ 199000087947

CompSource Group, Inc. c/o Gabriel Marquez 6100 SW 93rd Avenue Miami, Fl. 33173

Document # P99000087947

Fl. Dept. of State Division of Corp. PO Box 6327 Tallahassee, Fl. 32314

To Whom it May Concern;

I recently filed my Uniform Business Report a few days prior to the deadline of May 1st. A few days later I received my file document from the US post office, claiming I had not provided postage for delivery.

This was an over sight on my part. However, it was not done with any bad intent. I and therefore requesting that you wave the \$400.00 late charge with my apologies and assurance that this will never happen again.

Sincerely

Gabriel Marque