

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000094405

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MENDIVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

1490 W 49 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

1490 W 49 PLACE
SUITE 311
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 651838
MIAMI, FL 33265

New Mailing Address:

PO BOX 651838
MIAMI, FL 33265 US

FEI Number: 65-0955928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ANSELMO
3130 SW 109TH CT
MIAMI, FL 33165

Name and Address of New Registered Agent:

MENDIVE, ANSELMO M PD
3130 SW 109TH CT
MIAMI, FL 33165 US

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: ANSELMO M MENDIVE

04/29/2002

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: PD () Delete
Name: MENDIVE, ANSELMO M
Address: 1490 W 49 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: MENDIVE-GARCIA, YIN H.
Address: 1490 W 49 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: MENDIVE, AMPARO
Address: 1490 W 49 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: MENAIVE, YANEYS
Address: 1490 W 49 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDIVE, ANSELMO M PD
Address: 1490 W 49 PLACE SUITE 311
City-St-Zip: HIALEAH, FL 33012 US

Title: SD (X) Change () Addition
Name: MENDIVE-GARCIA, YIN H SD
Address: 1490 W 49 PLACE SUITE 311
City-St-Zip: HIALEAH, FL 33012 US

Title: SD (X) Change () Addition
Name: MENDIVE, YANEYS SD
Address: 1490 W 49 PLACE SUITE 311
City-St-Zip: HIALEAH, FL 33012 US

Title: SD (X) Change () Addition
Name: MENDIVE, AMPARO SD
Address: 1490 W 49 PLACE SUITE 311
City-St-Zip: HIALEAH, FL 33012 US

Title: VT () Change (X) Addition
Name: GARCIA, JULIO E VT
Address: 1490 W 49 PLACE SUITE 311
City-St-Zip: HIALEAH, FL 33012 US

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: ANSELMO M MENDIVE

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date