2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P99000102107 DOCUMENT # **Secretary of State** 1. Entity Name THE STONEHEDGE GROUP, INC. - VIII 02-04-2002 90458 001 *1,500.00 Mailing Address Principal Place of Business 9350 SOUTH DIXIE HIGHWAY 9350 SOUTH DIXIE HIGHWAY SUITE 1550 **SUITE 1550** MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1569340 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIPSON, GARY D Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY **SUITE 1550 MIAMI FL 33156** Zip Code City FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE LIPSON, GARY D NAME NAME 9350 SOUTH DIXIE HIGHWAY SUITE 1550 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 changed, or on an attachment with an address with all other like empowered.

- REARUNEER CEN

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/01)

25-670-67

16/02

Daytime Phone #

MULLER & LIPSON, P.A.

Athehnert

Attorneys at Law

Charles E. Muller II
Gary D. Lipson
Brian A. Lebensburger
of counsel
Dale A. Heckerling
William C. Lewis, Jr.

9350 Financial Centre Suite 1550 9350 South Dixie Highway Miami, Florida 33156 Telephone: 305-670-6770

Fax: 305-670-6769

January 16, 2002

Uniform Business Reports Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Gentlemen/Ladies:

Enclosed please find the 2002 Uniform Business Reports for the following ten corporations, all of which have previously been placed in receivership:

- 1. Millennium Investment, Inc.
- 2. First Dominion Venture Capital, Inc.
- 3. The Stonehedge Group, Inc.
- 4. The Stonehedge Group, Inc.--II
- 5. The Stonehedge Group, Inc.--III
- 6. The Stonehedge Group, Inc.--IV
- 7. The Stonehedge Group, Inc.--V
- 8. The Stonehedge Group, Inc.--VI
- 9. The Stonehedge Group, Inc.--VII
- 10. The Stonehedge Group, Inc.--VIII