

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106292

FILED  
Jan 13, 2002 8:00 AM  
Secretary of State

Entity Name: MILES GROUP, INC.

## Current Principal Place of Business:

462 GOLDEN ISLES DR.,APT.311  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

462 GOLDEN ISLES DR.,  
311  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

462 GOLDEN ISLES DR.,APT.311  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

462 GOLDEN ISLES DR.,  
311  
HALLANDALE BEACH, FL 33009

FEI Number: 65-0967752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.  
1150 E. HALLANDALE BEACH BLVD.,STE.A  
HALLANDALE, FL 33009

## Name and Address of New Registered Agent:

MILES, DAVID  
462 GOLDEN ISLES DRIVE  
#311  
HALLANDALE, FL 33009

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: DAVID MILES

01/13/2002

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: D ( ) Delete  
Name: MILES, DAVID H  
Address: 462 GOLDEN ISLES DR.,APT.311  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID MILES

D

01/13/2002

Electronic Signature of Signing Officer or Director

Date