2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000106725** Apr 26, 2000 8:00 am Secretary of State SECOND GENERATION GROUP, INC. 35 04-26-2000 90078 012 ***150.00 Principal Place of Business Mailing Address 10255 S.W. 127 CT. 10255 S.W. 127 CT. MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0960<u>345</u> Not Applicable Country \$8.75 Additional 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 SHERVINGTON, SCOTT Street Address (P.O. Box Number is Not Acceptable) 10255 S.W. 127 CT. **MIAMI FL 33186** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees '(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE SHERVINGTON, SCOTT NAME STREET ADDRESS 9041 S.W. 142 AVE.,#1037 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change Addition ☐ Delete TITLE CHONG, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 7664 S.W. 152 AVE.,#13 CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-ZIP Addition Change ☐ Delete TITLE. TIT) F COULTON, ADAM NAME NAME STREET ADDRESS STREET ADDRESS 11229 S.W. 132 PLACE,#3 CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33186** ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERREIRA, DARREN NAME NAME STREET ADDRESS STREET ADDRESS 10255 S.W. 127 CT. CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE BARNETT, MICHAEL NAME STREET ADDRESS STREET ADDRESS 10820 S.W. 145 PLACE CITY-ST-ZIP CITY-ST-71P **MIAMI FL 33186** ☐ Change ☐ Addition ☐ Delete TITLE MCDONNOUGH, RICHARD NAME 14253 S.W. 110 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP

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. Scott Shervington 4/19/00