

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # S43306</b> 1. Entity Name <b>THE R.E.M. GROUP, INC.</b>			90134925
Principal Place of Business <b>%A.F. ALENTADO &amp; ASSOC.</b> 1149 SW 27TH AVE -STE 203 MIAMI, FL 33135 US		Mailing Address <b>%A.F. ALENTADO &amp; ASSOC.</b> 1149 SW 27TH AVE -STE 203 MIAMI, FL 33135 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>1000 Brickell Ave</b> Suite, Apt. #, etc. <b>900</b>	
City & State Miami, FL		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
Zip <b>33131</b>		4. FEI Number <b>85-0252620</b>	
Country Dade		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>DE LA PENA &amp; BAJANDAS, LLP</b> 601 BRICKELL KEY DR. STE. 705 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name <b>Ricardo Bajandas, RA</b> Street Address (P.O. Box Number is NOT Acceptable) <b>1000 Brickell Ave. STE 900</b> City <b>Miami</b> FL <b>33131</b>	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature Required when withdrawing)</small>			
FILE NOW WITH FEE OF \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MENENDEZ, GUILLERMO 7300 LOS PINOS BLVD CORAL GABLES, FL 33143	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RICARDO BAJANDAS 1000 Brickell Ave. STE 900 MIAMI, FL 33131.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MENENDEZ, RUTH 7300 LOS PINOS BLVD CORAL GABLES, FL 33143	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete <input type="checkbox"/>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>05-06-03 (305)377-0809</b> <small>Daytime Phone #</small>	

CFR 6034 (10/02)

Attachment 90134925

**RICARDO BAJANDAS, P.A.**

543306

Attorneys & Counselors at Law

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1000 Brickell Avenue, Suite 900  
Miami, Florida 33131

Tel: 305-377-0809

Fax: 305-377-0817

May 8, 2003

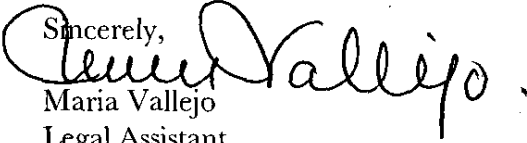
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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RE: 2003 UBR for THE R.E.M. GROUP, INC.

Please find enclosed the uniform business report for **THE R.E.M. GROUP**. Enclosed is a check for \$150.00 payable to the FLORIDA DEPARTMENT OF STATE. We apologize for not sending the report by the due date like all the other corporations we filed for this year as agents, but because of our recent change of address the form was not forwarded to our new office. Thanking you in advance for your understanding in this matter.

Sincerely,

  
Maria Vallejo  
Legal Assistant