

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S46267**

1. Entity Name

SRG HOLDING, CORP.

FILED

00 MAY -3 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126
US5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126-2085
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0266618

Applied For

[Not Applicable]

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAHAN, RICHARD J. ALAN
C/O BECKER & POLIAKOFF P.A.
5201 BLUE LAGOON DRIVE SUITE 100
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
D ROBERTS, GREGORY BAY STREET & VICTORIA AVEN NASSAU, BAHAMAS		8000003248628--6 -05/11/00--01080--002 ***150.00 ***150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

SP

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 907, 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.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00 1-242-322-1751

ROBERTS, ISAACS & CO.

COUNSEL AND ATTORNEYS-AT-LAW
NOTARIES PUBLIC
THE RIGARNO BUILDING
BAY STREET AND VICTORIA AVENUE

NOEL S. ROBERTS, OBE
S. O. A. ISAACS

ASSOCIATE
W. SCOTT WARD

P. O. BOX N-4755
NASSAU, BAHAMAS

KENDAL G. L. ISAACS, Q. C.,
1950-1996

TELEPHONE: (242) 322-1751-4
FAX: (242) 322-3861

OUR REF: GDR/smr

YOUR REF:

27th April, 2000

Via Courier/Telephone: 850-487-6056

Department of State,
Division of Annual Report,
The Capitol,
Tallahassee, FL 32388
USA

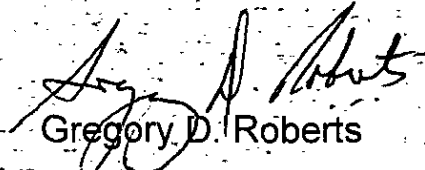
Dear Sirs,

Re: SRG HOLDINGS CORP.

We enclose herewith on behalf of the above-named Company the following:-

1. 2000 Uniform Business Report.
2. Money Order in the amount of \$150.00 payable to the Department of State.

Yours faithfully,
ROBERTS, ISAACS & CO.


Gregory D. Roberts

Encs.