2001 UNIFORM BUSINESS REPORT (UBR)

ND TYPED OR PE

ED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # \$54240** 1. Entity Name MIX GROUP OF SOUTH FLORIDA, INC. I-25-2001 90132 030 ***150 00 Principal Place of Business Mailing Address 4611 S. UNIVERSITY DR. 4611 S. UNIVERSITY DR. SUITE 198 SUITE 198 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0262553 Not Applicable Zip 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 CHANDLER, JD Street Address (P.O. Box Number is Not Acceptable) 4611 S UNIVERSITY DR STE 198 DAVIE FL 33328 City 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 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, 2001 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. PR TITLE TITLE ☐ Addition ☐ Delete NAME GOMEZ, GERALDO NAME STREET ADDRESS 4611 S UNIVERSITY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33320 VP ☐ Delete TITLE Change Addition TITLE CHANDLER, JAMES D NAME 4611 S. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ST ☐ Delete TITLE Change Addition TITLE NAME KEMP, MATTHEW F NAME STREET ADDRESS STREET ADDRESS 4611 S. UNIVERSITY DR. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 absurate 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 except 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, wi

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Daytime Phone #