

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S54240

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: MIX GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4611 S. UNIVERSITY DR.
SUITE 198
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DR.
SUITE 198
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0262553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JD
4611 S UNIVERSITY DR
STE 198
DAVIE, FL 33328

Name and Address of New Registered Agent:

SAEZ, JOVANNI
4611 S UNIVERSITY DR
STE 198
DAVIE, FL 33328

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: JOVANNI SAEZ

03/21/2002

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: PR () Delete
Name: GOMEZ, GERALDO
Address: 4611 S UNIVERSITY
City-St-Zip: DAVIE, FL 33320

Title: VP () Delete
Name: CHANDLER, JAMES D
Address: 4611 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: KEMP, MATTHEW F
Address: 4611 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SAEZ, JOVANNI
Address: 4611 S UNIVERSITY
City-St-Zip: DAVIE, FL 33320

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

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: JOVANNI SAEZ

P

03/21/2002

Electronic Signature of Signing Officer or Director

Date