FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V26015** **(0)**

1. Corporation Name
SOUTHERN GROUP FINANCE, CORP.

Principal Place of Business
~~735 NORTHWEST 22ND AVENUE~~
~~MIAMI FL 33125~~

Mailing Address
~~735 NORTHWEST 22ND AVENUE~~
~~MIAMI FL 33125~~

3. Date Incorporated or Qualified: 04/03/1992
3a. Date of Last Report: 04/21/1995

2. Principal Place of Business
21 2900 N.W. 109 Ave.
Suite, Apt. #, etc.
22
City & State
23 Miami, Fl.
Zip 24 33172 Country 25 USA

2a. Mailing Address
26 2900 NW 109 Ave.
Suite, Apt. #, etc.
27
City & State
28 Miami, Fl.
Zip 29 33172 Country 30 USA

4. FEI Number: 65-0322807 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
AVRACH, STEPHEN J.
~~735 NORTHWEST 22ND AVENUE~~
~~MIAMI FL 33125~~

10. Name and Address of New Registered Agent
81 Name: AVRACH, STEPHEN J.
82 Street Address (P.O. Box Number is Not Acceptable): 2900 N.W. 109 Avenue
83
84 City: Miami FL 85 Zip Code: 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	VIVES, MARIO	
STREET ADDRESS	~~121 NW 129TH AVENUE~~	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	AVRACH, STEPHEN J	
STREET ADDRESS	~~735 NW 22ND AVENUE~~	
CITY-ST-ZIP	~~MIAMI FL~~	
TITLE	D	☐ DELETE
NAME	CARLIN, DONALD	
STREET ADDRESS	3350 SOUTH DIXIE HIGHWAY	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	☒ Change ☐ Addition
1.2 NAME	VIVES, MARIO	
1.3 STREET ADDRESS	16766 SW 90 Street	
1.4 CITY-ST-ZIP	Miami, Fl. 33196	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	AVRACH, STEPHEN J.	
2.3 STREET ADDRESS	2900 NW 109 Avenue	
2.4 CITY-ST-ZIP	Miami, Fl. 33172	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or its supplemental annual 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 12 or Block 13 if changed, or added as an officer with an address.

SIGNATURE: Mario Vives 3/22/96 (305) 640244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Telephone #

CR2E034 (12/95)