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CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 12:52

DOCUMENT # **V42301** **(4)**

1. Corporation Name
GROUP 4.3, INC.

Principal Place of Business	Mailing Address
4486 NW 99 AVE 2455 E SUNRISE BLVD SUITE 1216 SUNRISE FL 33351 US	4486 NW 99 AVE SUNRISE FL 33351 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/09/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 2500 SW 107 AV	26 2.500 SW 107 AV.
Suite, Apt. #, etc. 22 SUITE # 25	Suite, Apt. #, etc. 27 SUITE #25
City & State 23 MIAMI FLORIDA	City & State 28 MIAMI FLORIDA
Zip / County 24 33165 / 25 E.U.	Zip / County 29 33165 / 30

4. FEI Number: 65-0342061 ☐ 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	10. Name and Address of New Registered Agent
ALVES, BELMIRO 4486 NW 99 AVE SUNRISE FL 33351	81 Name: ALVES BELMIRO 82 Street Address (P.O. Box Number is Not Acceptable): 2500 SW 107 AV SUITE # 25 83: MIAMI FL 84 City: FL 85 Zip Code: 33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☑ Change ☐ Addition
NAME	ALVES DE OLIVEIRA, BELMIRO	12 NAME	ALVES DE OLIVEIRA BELMIRO
STREET ADDRESS	44896 NW 99 AVE	13 STREET ADDRESS	2500 SW 107 AV. Nº 25
CITY ST ZIP	SUNRISE FL	14 CITY ST ZIP	MIAMI FLORIDA 33165
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY ST ZIP		24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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 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 on an attachment with an address.

SIGNATURE: _____ 05-17-95 (305) 223-0909
(SIGNATURE AND TITLE OR PRINTED NAME OF PRINCIPAL OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

0230041 CP