

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90048 036 ***150.00

DOCUMENT # 457 379

1. Corporation Name

CEX, Inc.

Principal Place of Business

Mailing Address

1800 NW 89th Place

Miami, FL 33172-2800

1800 NW 89th Place

Miami, FL

33172-2800

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8-16-1974

4. FEI Number

59-1547169

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 owes the current year intangible
Personal Property Tax.

☐

Yes

☐

No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

CT Corporation Systems

82

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

1200 South Pine Island Road

83

City

Plantation

84

State

FL

85

Zip Code

33324

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

11

TITLE

12

NAME

13

STREET ADDRESS

14

CITY-ST-ZIP

15

TITLE

16

NAME

17

STREET ADDRESS

18

CITY-ST-ZIP

19

TITLE

20

NAME

21

STREET ADDRESS

22

CITY-ST-ZIP

23

TITLE

24

NAME

25

STREET ADDRESS

26

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Darryl Gottlieb - PRESIDENT

1800 NW 89th Place

Miami, FL 33172-2800

VICE PRESIDENT

Michael W. Bloomfield

1611 37th St NW

Washington, DC 20007

VICE PRESIDENT

Dwight Ferguson

6400 Gorge Run Pike

McLean, VA 22101

VICE PRESIDENT / TREASURER

Andrew Cooke

1411 N. Highland St

Arlington, VA 22204

SECRETARY

Jill Waters

3404 Dent Place

Washington, DC 20007

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 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, with all other like empowered.

SIGNATURE

Julio A. Waters

Secretary

3-29-00

(202) 295-6801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Julio A. Waters

CR2E034 (11/98)