

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90097 040 ***158.75

DOCUMENT # P98000098924

1. Entity Name

~~SILK BOTANICALS.COM, INC.~~
CONSOLIDATED RESOURCES GROUP, INC.

Principal Place of Business

975 S. CONGRESS AVE.
 SUITE 102
 DELRAY BEACH FL 33445

Mailing Address

975 S. CONGRESS AVE.
 SUITE 102
 DELRAY BEACH FL 33445

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0886132

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERGMANN, JOSEPH R
975 S. CONGRESS AVE.
SUITE 102
DELRAY BEACH FL 33445

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.



\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **BERGMANN, JOSEPH R**
 STREET ADDRESS **975 S. CONGRESS AVE. SUITE 102**
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ~~OFF~~ ☐ Delete
 NAME ~~FRENZ, JERRY~~
 STREET ADDRESS ~~975 S. CONGRESS AVE. SUITE 102~~
 CITY-ST-ZIP ~~DELRAY BEACH FL 33445~~

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
JOSEPH R. BERGMANN

9/12/02 561-265-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

May 21 02 06:34a

Gary L. Blum

213 384 1035

213-384-1035

p.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment

February 13, 2002

GARY L. BLUM, ESQ.
3278 WILSHIRE BLVD., STE. 603
LOS ANGELES, CA 90010

Re: Document Number P98000098924

678160

The Articles of Amendment to the Articles of Incorporation for SILK BOTANICALS.COM, INC. which changed its name to CONSOLIDATED RESOURCES GROUP, INC., a Florida corporation, were filed on February 8, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Velma Shepard
Corporate Specialist
Division of Corporations

Letter Number: 702A00009012

May 21 02 06:34a

Gary L. Blum

213 384 1035

213-384-1035

678160
P.3

Attachment # P98000098924



Department of State

I certify from the records of this office that CONSOLIDATED RESOURCES GROUP, INC. is a corporation organized under the laws of the State of Florida, filed on November 20, 1998.

The document number of this corporation is P98000098924.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 24, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of February, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment *678160*
P98000098924
Consolidated Resources Group, Inc.

975 S. Congress Avenue, #102 / Delray Beach, FL 33445
Phone: 561-265-2382 / Fax: 561-265-1880

September 11, 2002

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: UBR Filing / Consolidated Resources Group, Inc.

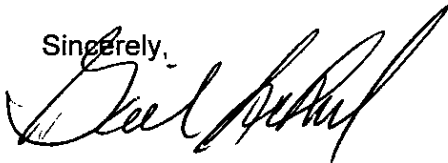
To Whom It May Concern:

Enclosed is a check in the amount of \$158.00 which represents a Filing Fee (\$61.25), Supplemental Fee (\$88.75) and Certificate of Status Fee (\$8.75).

The corporation's name was changed, and the Amendment to the Articles of Incorporation was registered with the State of Florida on February 13, 2002 (see attached).

Thank you in advance for your help.

Sincerely,



Gail M. Scheel
Operations Manager

- Enc. - Completed UBR Form
- Copy of Amendment to Articles of Incorporation
- Check for \$158.00