

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90027 042 ***150.00

DOCUMENT # P09718

1. Entity Name
G EQUITY INVESTMENT GROUP LTD., INC.



Principal Place of Business
20 NORTH CLARK STREET
SUITE 2550
CHICAGO, IL 60602

Mailing Address
20 NORTH CLARK STREET
SUITE 2550
CHICAGO, IL 60602

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02252004

Chg-P

CR2E034 (10/03)

4. FEI Number
36-3327521

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDSTICK, PHILLIP C
26TH ST GEORGE PLACE
PALM BCH GARDENS, FL 33418

7. Name and Address of New Registered Agent

Name **Phillip C. Goldstick**
Street Address (P.O. Box Number is Not Acceptable)
c/o Stephen Mathison
PGA Concourse, 5606 PGA Blvd., Ste. 211
City **Palm Beach Gardens** FL Zip Code **33418**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/9/04
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP GOLDSTICK, PHILLIP C 20 N. CLARK ST., #2550 CHICAGO, IL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOLDSTICK, GALE 20 N. CLARK ST., #2550 CHICAGO, IL 60602 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GOLDSTICK, BEVERLY 20 N. CLARK ST., #2550 CHICAGO, IL 60602 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EGAN, TIMOTHY F III 20 N. CLARK ST., STE. 2550 CHICAGO, IL 60602 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/04
Date

312 782-3280
Daytime Phone #