2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002050

Entity Name: CM MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12660 BONITA BEACH RD SE BONITA SPRINGS, FL 34135

Current Mailing Address:

12660 BONITA BEACH RD SE BONITA SPRINGS, FL 34135

FEI Number: 16-1560888 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHILLER, MARC D 12660 BONITA BEACH RD SE BONITA SPRINGS, FL 34135 US

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: MARC D SCHILLER 07/26/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 COB
 Title
 CEO, SECRETARY

 Name
 LIPPES, GERALD S
 Name
 SCHILLER, MARC D

Address 12660 BONITA BEACH RD SE Address 12660 BONITA BEACH RD SE City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title COO Title CFO

Name AMAYA, JOHN F Name ANDERSON, BRETT A

Address 12660 BONITA BEACH RD SE Address 12660 BONITA BEACH RD SE City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Jul 26, 2022

Secretary of State

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