

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000005551

1. Corporation Name

CONSOLIDATED INTERNATIONAL GROUP, INC.

Principal Place of Business

1415 FOULK ROAD
SUITE 205
WILMINGTON DE 19803
US

Mailing Address

1415 FOULK ROAD
SUITE 205
WILMINGTON DE 19803
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME ROTHMAN, ROBERT
STREET ADDRESS 100 N TAMPA STREET SUITE #3675
CITY-ST-ZIP TAMPA FL

1.1 TITLE C/P/CEO ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Tampa, FL 33602

TITLE SVP ☐ DELETE
NAME BEALE, CHARLES L.
STREET ADDRESS ONE LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT 06901

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 100 N. Tampa Street, Suite 3675
2.4 CITY-ST-ZIP Tampa, FL 33602

TITLE EVPD ☐ DELETE
NAME BUCHANAN, KIM P
STREET ADDRESS 100 N TAMPA STREET SUITE #3675
CITY-ST-ZIP TAMPA FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Tampa, FL 33602

TITLE PCD ☒ DELETE
NAME PORRINO, PETER R
STREET ADDRESS ONE LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT 06901

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME VPIT
4.3 STREET ADDRESS Garthwaite, John R.
4.4 CITY-ST-ZIP 100 N. Tampa Street, Suite 3675
Tampa, FL 33602

TITLE VCD ☐ DELETE
NAME GIBBS, THOMAS E
STREET ADDRESS 50 N. LAURA ST., 28TH FL.
CITY-ST-ZIP JACKSONVILLE FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 50 N. Laura Street, Suite 2800
5.4 CITY-ST-ZIP Jacksonville, FL 32202

TITLE VPS ☐ DELETE
NAME VOSS, DEANNA
STREET ADDRESS 1415 FOULK ROAD SUITE #205
CITY-ST-ZIP WILMINGTON DE

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Wilmington, DE 19803

14. 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: *Deanna Voss*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99 302/477-5979
Date Daytime Phone #

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90032 050 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1993

4. FEI Number

51-0340034

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

CR2E034 (1/98)