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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G16482 1. Corporation Name

C P G VENTURES, INC.

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90260 046 ***150.00



City & State City & State City	% CY PROPERTIES. INC. 404 WASHINGTON AVE., ATTN:CHINA GRI				
Applied For Name and Address of Current Registered Agent CY PROPERTIES, INC. 404 WASHINGTON AVE. ATINCHINA GRILL MIAMI BEACH FL 33139 3. Date incorporated or Qualifed 12/14/1982 2. Principal Place of Business 2a. Mailing Address 2a. Mailing Address 4. FEI Number 59-224 1824 3. Date incorporated or Qualifed 12/14/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-224 1824 3. Date incorporated or Qualifed 12/14/1982 3. Relicitor Campaign Financing Fee Required Fee Required City & State 21	404 WASHINGTON AVE., ATTN:CHINA GRI			* 199311 540 1141 9111 9111 9110 1161 9161	
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2. Principal Place of Business			IIIWA GAILL	DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 22. Mailing Address 5. Principal Place of Business 25 26 5. Certificate of Status Desired 59-224 1824 5. Service of Status Desired 59-224 1824 59-224				,	
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Sulte, Apt. #, etc. Sulte, Apt. #, etc. 27	·				
Secretary Secr				39-224 1024	
City & State City & State City & State City & St		⊢ , ''' '		5. Certifcate of Status Desired	
28 Trust Fund Contribution Added to Fees	City & State		<u> </u>	6. Election Campaign Financing	\$5.00 May Be
Zip Country Zip Country Zip Country 30 30	23	28		Trust Fund Contribution	Added to Fees
9. Name and Address of Current Registered Agent CY PROPERTIES, INC. 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH FL 33139 42 City FL 83 Sireet Address (P.O. Box Number is Not Acceptable) 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 agent, and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD CHODOROW, JEFFREY R. 12NAME 13. STREET ADDRESS 19355 TURNBERRY WAY N. MIAMI BEACH FL 14. CITY-ST-ZIP DELETE 11. TITLE DELETE 21. TITLE DELETE 11. TITLE DELETE 21. TITLE DELETE 11. TITLE DELETE 21. TITLE DELETE 21. TITLE DELETE 21. TITLE DELETE 31. TITLE DELETE 31. TITLE DELETE 11. TITLE DELETE 11. TITLE DELETE 12. TITLE DELETE 31. TITLE			ountry		
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CY PROPERTIES, INC. 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH FL 33139 82 Street Address (P.O. Box Number is Not Acceptable) 83 Marchine Florida Statutes. 84 City FL 85 Zip Code 85 Zip Code 86 City FL 86 Zip Code 87 City FL 87 Signature. 88 City FL 88 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 89 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 agent, and accept the obligations of, Section 607.0505, Florida Statutes. 80 Signature, typed or printed name of registered agent and telle if applicable (NOTE: Registered Agent algorithm required when reinstating) 81 DATE 12 OFFICERS AND DIRECTORS IN 12 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14 CITY-ST-ZIP 15 DELETE 11 TITLE 10 DELETE 11 TITLE 11 STREET ADDRESS 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 14 CITY-ST-ZIP 15 DELETE 17 TITLE 18 DELETE 18 DELETE 18 TITLE 19 DELETE 18 TITLE 19 DELETE 19 DELETE 19 Change 10 Change 10 Change 11 Change 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE 16 DELETE 17 TITLE 17 DELETE 18 TITLE 18 TITLE 19 DELETE 18 TITLE 19 DELETE 10 Change 10 Change 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE 16 DELETE 17 TITLE 18 DELETE 18 TITLE 19 DELETE 19 D	9. Name and Address	of Current Registered Agent	81 Name	10. Name and Address of New Registered	- gent
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CITY-ST-ZIP

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 of 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 or an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: