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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aug 10, 2001 8:00 am Secretary of State **DOCUMENT # J31158** 1. Entity Name 08-10-2001 90003 014 ***550.00 CGH, INC. Principal Place of Business Mailing Address 1290 EAST OAKLAND PARK BLVD. 40080786 P.O. BOX 292666 SUITE 200 DAVIE FL 33329-2666 FORT LAUDERDALE FL 33334-4447 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0388269 Not Applicable Zip.... -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, CURTIS Street Address (P.O. Box Number is Not Acceptable) 1290 E. OAKLAND PARK BLVD., SUITE 200 FT. LAUDERDÂLE FL 33334 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME HAYES, CURTIS NAME STREET ADDRESS STREET ADDRESS 1290 E. OAKLAND PARK BLVD #200 CITY-ST-ZIE CITY-ST-ZIP FT. LAUDERDALE FL TITLE ST ☐ Delete TITLE: ☐ Addition ☐ Change NAME HAYES, MARGARET NAME STREET ADDRESS STREET ADDRESS 1290 E. OAKLAND PARK BLVD #200 CITY-ST-ZIP CITY-ST-ZIP <u>FT. Lauderdale Fl</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip 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