

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90220 005 \*\*\*158.75

**DOCUMENT # J70102**

**1. Entity Name**  
**AMERICAN CONSOLIDATED GROUP, INC.**

**Principal Place of Business**

**8569 SW 137 AVE.**  
**MIAMI FL 33183**

**Mailing Address**

**8569 SW 137 AVE.**  
**MIAMI FL 33183**

**2. Principal Place of Business**

**7832 SW 118 CT.**  
 Suite, Apt. #, etc.

**3. Mailing Address**

**7832 SW 118 CT.**  
 Suite, Apt. #, etc.

**City & State**

**MIAMI FLORIDA**

**Zip**

**33183**

**Country**

**USA**

**City & State**

**MIAMI FLORIDA**

**Zip**

**33183**

**Country**

**USA**

**4. FEI Number**

**59-2798557**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☒

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**PENNINGTON, JOHN W., III**

**8569 S.W. 137 AVENUE**

**MIAMI FL 33183**

**7. Name and Address of New Registered Agent**

**Name**

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

**7832 SW 118 CT.**

**City**

**MIAMI**

**FL**

**Zip Code**

**33183**

**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**

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

**JOHN W. PENNINGTON III**

(NOTE: Registered Agent signature required when reinstating)

**28 JAN 02**

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**  
 Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>PENNINGTON, JOHN W., III</b>	
<b>STREET ADDRESS</b>	<b>8567 SW 137 AVE.</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33183</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	<b>7832 SW 118 CT.</b>
<b>CITY-ST-ZIP</b>	<b>MIAMI FLA 33183</b>
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**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 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

**JOHN W. PENNINGTON III**

**28 JAN 02**

**305 995 4753**

Daytime Phone #

CR2E034 (9/01)