FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:49

DOCUMENT # J77870 (0)

1. Corporation Name
CORPORATE INVESTMENT CONSULTING GROUP, INC.

Principal Place of Business
3900 N STATE ROAD 7
STE #100
FT. LAUDERDALE FL 33319
US

Mailing Address
3900 N. STATE ROAD 7
SUITE #100
FT. LAUDERDALE FL 33319
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/15/1987
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21 2200 NW CORPORATE BLVD.
Suite, Apt. #, etc.
22 SUITE # 307
City & State
23 BOCA RATON
Zip 24 33431
Country 25 USA

2a. Mailing Address
26 2200 NW CORPORATE BLVD.
Suite, Apt. #, etc.
27 SUITE # 307
City & State
28 BOCA RATON
Zip 29 33431
Country 30 USA

4. FEI Number: 65-0003256 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CLARKE, GARY B.
7620 VENTURA LANE
PARKLAND FL 33067

10. Name and Address of New Registered Agent
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

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CLARKE, GARY B.
STREET ADDRESS	7620 VENTURA LANE
CITY	PARKLAND FL
TITLE	DST
NAME	RIZZA, KENNETH J.
STREET ADDRESS	1500 NE 35TH STREET
CITY	OAKLAND PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 is in an attachment with an address.

SIGNATURE: Gary B Clarke 6/27/95 305-344-8204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GARY B CLARKE, PRESIDENT

Daytime Phone

0037000 CP