

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2001 8:00 am**  
**Secretary of State**

04-02-2001 90310 040 \*\*\*158.75

0617096

**DOCUMENT # K35176**

1. Entity Name

**CUSTER MANAGEMENT GROUP, INC.**

Principal Place of Business

**C/O CPG HOLDINGS, INC.  
 ONE BISCAYNE TOWER, SUITE 1470  
 MIAMI FL 33131  
 US**

Mailing Address

**C/O CPG HOLDINGS, INC.  
 ONE BISCAYNE TOWER, SUITE 1470  
 MIAMI FL 33131  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2917891**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**LEE, RICHARD J P.A.  
 2655 LE JEUNE ROAD  
 5TH FLOOR  
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

**Alain de Grelle**

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

**C/O CPG Holdings, Inc  
 One Biscayne Tower, Ste. 1470**

City

**Miami**

FL

Zip Code **33131**

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

(NOTE: Registered Agent signature required when reinstating)

**2/27/01**

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, 2001 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

TITLE **DPT** ☐ Delete  
 NAME **CUSTER, FELIPE ANTONIO**  
 STREET ADDRESS **ONE BISCAYNE TOWER, SUITE 1470**  
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Alain de Grelle Secretary** ☐ Change ☒ Addition  
 NAME **C/O CPG Holdings, Inc**  
 STREET ADDRESS **ONE Biscayne Tower, Ste 1470**  
 CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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 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 changed, or on an attachment with an address) with all other like empowered.

SIGNATURE

**Alain de Grelle**

**2/27/01**

**305.604.9191**

Date

Daytime Phone #

CR2E034 (10/00)