2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} **DOCUMENT # L07614** Jul 18, 2000 8:00 am 1. Entity Name **Secretary of State** C. P. AND G. DEVELOPMENT CORP. 07-18-2000 90009 005 ***150.00 Principal Place of Business Mailing Address 10180 WEST BAY HARBOR DR. #6B 10180 WEST BAY HARBOR DR. #68 BAY HARBOR ISLANDS FL 33154 **BAY HARBOR ISLANDS FL 33154** 7,000,000 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 65-0156111 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POSNER, CAROLE Street Address (P.O. Box Number is Not Acceptable) 10180 WEST BAY HARBOR DR. BAY HARBOR ISLANDS FL 33154 Zip Code 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. DATE FILE NOW!!! FEE !\$ \$550.00/ 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE D ☐ Delete TITLE Change Change NAME NAME POSNER, CAROLE STREET ADDRESS 10180 WEST BAY HARBOR DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BAY HARBOR FL 33154** Delete TITLE Change ☐ Addition TITLE GASPARRI, ANGELO STREET ADDRESS STREET ADDRESS 5855 N.W. 42 WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition TITLE ☐ Delete Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE 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 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

2/11/00

305-861-3001

Daytime Phone #

CP & G DEVELOPMENT CORPORATION

10180 WEST BAY HARBOR DR, BAY HARBOR ISLANDS FL 33154

JULY 11,2000

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS

ATT: KATHERINE HARRIS

DEAR MS. HARRIS;

ENCLOSED PLEASE FIND CHECK FOR\$150.00TO COVER THE CORPORATE RENEWAL FEE FOR THE YEAR 2000. A FIRST NOTICE WAS NEVER RECEIVED FOR THIS FEE, AND I WAS ADVISED BY YOUR OFFICE TO RETURN THE FORM WITH THIS \$150.00 TO INSUREPROPER STANDING AS A CORPORATION.

I TRUST THIS MATTER IS SATISFACTORY AND NO FURTHER ACTION IS REQUIRED.

THANK YOU.

SINCERELY

CAROLE POSNER, PRESIDENT

C.P.&G DEVELOPMENT CORPORATION