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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

93 JUN 29 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L14070

1. Corporation Name
CONSUMER GROUP, INC.



Principal Place of Business

% ARTHUR DARACK
1864 VENETIAN POINT DR
CLEARWATER FL 33755
US

Mailing Address

% ARTHUR DARACK
1864 VENETIAN POINT DR
CLEARWATER FL 33755
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1989

4. FEI Number

36-2960240

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 DUNEDIN FL
23 City & State
24 34698 USA
25 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 DUNEDIN FL
28 City & State
29 34698 USA
30 Zip Country

9. Name and Address of Current Registered Agent

DARACK, ARTHUR
1864 VENETIAN POINT DR
CLEARWATER FL 33755

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

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DARACK, ARTHUR
STREET ADDRESS 1864 VENETIAN POINT DR
CITY-ST-ZIP CLEARWATER FL

TITLE D ☐ DELETE

NAME DARACK, JEAN P.
STREET ADDRESS 1864 VENETIAN POINT DR
CITY-ST-ZIP CLEARWATER FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JEAN P. DARACK JEAN P. DARACK 6-20-99 127/136-3940

CR2E034 (11/98)

From the desk of:

June 20, 1999

Jean P. Darack
2117 Andrews Court
Dunedin, FL 34698
(727) 736-3940

To : Divisions of Corporations

We, Arthur Darack and myself,
respectfully request leniency in
the penalty for late filing of the
Annual Report.

Consumer Group, Inc. is a two-
person corporation, almost inactive.
We moved, as you can see, March 1,
1999 and the file folder with this
Report form did not surface until
last week.

We are both in our eighties
and not "up" on all matters.

We have however paid all income
taxes, when owed.

Sincerely,

Jean P. Darack
Director, C.G. Inc.

Enc.:
check