05-23-2002 90058 046 ***150 00

DO NOT WRITE IN THIS SPACE

M82756

DOCUMENT # 1. Entity Name

C.B.G. LAND COMPANY, INC.

Principal Place of Business

% CRAIG GOLDSTEIN 3819 NW 49 STREET

US

City & State

/AUDENDA LE

TAMARAC FL 33309

VAKES

2. Principal Place of Business
3681 W. CAKANO PARK Suite, Apt. #, etc.

3. Mailing Address

36.81 W. OAKAND HARK BluD. Suite, Apt. #, etc.

HS

City & State VAUDERDAKE

Mailing Address % CRAIG GOLDSTEIN

3819 NW 49 STREET

TAMARAC FL 33309

AKES

Pl

(NOTE: Registered Agent signature required when reinstating)

4. FEI Number

65-0054219 5. Certificate of Status Desired 🔭 🗌 °

>\$8.75 Additional ---

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

GOLDSTEIN, CRAIG 3819 NW 49 STREET TAMARAC FL 33309

7. Name and Address of New Registered Agent

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

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Change ☐ Delete TITLE GOLDSTEIN, CRAIG NAME NAME 3681 W. OAKANO PARK Blue. 3819 NW 49 STREET STREET ADDRESS STREET ADDRESS VAVOGROALE LAKES TAMARAC FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 tike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TOME NEWSTRIED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR