

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
AND A. FILING
1995



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # M98877 (7)

CONSOLIDATED INVESTMENTS GROUP, INC.

09/16/1988

05/01/1994

1770 SW 7TH AVE.
POMPANO BEACH FL 33060

1770 SW 7TH AVE.
POMPANO BEACH FL 33060

21 1761-A S.W. 7 AVE
22
23 POMPANO BEACH, FL
24 33060 25 BROWARD 26 1761-A S.W. 7 AVE
27
28 POMPANO BEACH, FL
29 33060 30 BROWARD

09/16/1988 05/01/1994

4. Filing Number 65-0075245

5. Filing Fee \$8.75 Additional Fee Required

6. Election of Foreign Currency Reporting \$5.00 May Be Added to Fees

8. Other Information (e.g., Change of Name, etc.)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKS, STEVEN N. ESQ.
6024 WASHINGTON ST
HOLLYWOOD FL 33023

81 Name
82 Street Address (e.g., 1234 N. 1st St.)
83
84 City, State, Zip
FL 85

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the registration of corporations.

12. OFFICERS AND DIRECTORS
DP
LEAMAN, WALTER R., JR.
1490 SW 63RD TERRACE
PLANTATION FL
DAS
LEAMAN, JUNE
1490 SW 63RD TERRACE
PLANTATION FL
TO
ALTMANN, PAUL
8814 C SW 22 ST
BOCA RATON FL
S
DE WOLF, MICHELLE
1031 SW 14 DR
DEERFIELD BEACH FL

13. AUTHORIZED SIGNATURES
1. Name
2. Street Address
3. City, State, Zip
4. Signature
5. Title
6. Name
7. Street Address
8. City, State, Zip
9. Signature
10. Title
11. Name
12. Street Address
13. City, State, Zip
14. Signature
15. Title
16. Name
17. Street Address
18. City, State, Zip
19. Signature
20. Title

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the registration of corporations.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
June A. Leaman

09/16/88 (35) 781 1101