

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

02-15-2001 90003 027 ***150.00
 05-17-2001 91328 008 ***150.00

DOCUMENT # P00000012313

1. Entity Name

CGMHP, INC.

Principal Place of Business

Mailing Address

29605 U.S. Hwy. 19 North
 Suite 130 - Criterion Center
 Clearwater, Florida 33761

2. Principal Place of Business

29605 U.S. Hwy. 19 North

Suite, Apt. #, etc.
 130-Criterion Center

City & State
 Clearwater, Florida

Zip
 33761

Country
 PINELLAS

3. Mailing Address

29605 U.S. Hwy. 19 North

Suite, Apt. #, etc.

Suite 130-Criterion Center

City & State
 Clearwater, Florida 33761

Zip
 33761

Country
 PINELLAS

4. FEI Number
 59-3632146

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ANDREW L. REIFF, P. A.
 135 W. Central Blvd. Suite 720
 Orlando, Florida 32801

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when releasing)

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 \$350.00
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 Director/President/Treasurer ☐ Delete
NAME GEORGE BRANTON
STREET ADDRESS 29605 U.S. Hwy. 19 North/Suite 130
CITY-ST-ZIP Criterion Center, Clearwater, FL 33761

TITLE Director/Vice Pres./Secretary ☐ Delete
NAME THOMAS E. PEASE
STREET ADDRESS 29605 U.S. Hwy. 19 North, Suite 130
CITY-ST-ZIP Clearwater, FL 33761 /Criterion Center

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

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

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
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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)(f), 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:

Thomas E. Pease
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS E. PEASE
 Director

4/26/01
 Corporate Filing #

727-785-7460

CR2034 (11/00)