

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90070 002 ***150.00

DOCUMENT # P00000103187

1. Entity Name

COMMODITY INVESTORS GROUP, INC.

Principal Place of Business

Mailing Address

1651 FORUM WAY
WEST PALM BEACH FL 33401

1651 FORUM WAY
WEST PALM BEACH FL 33401

2. Principal Place of Business

11911 U.S. Hwy One Suite 201

3. Mailing Address

SAME

Suite, Apt. #, etc.

201

Suite, Apt. #, etc.

City & State

North Palm Beach, FL.

City & State

Zip

33408

Country

USA

Zip

Country

4. FEI Number

65-1051873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VELASTEGUI, CARLOS
1651 FORUM WAY
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name Thomas Altieri

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

11911 U.S. Hwy One Suite 201
North Palm Beach, FL. FL 33408

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

Thomas J. Altieri President 3/29/01

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
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 D ☒ Delete
NAME VELASTEGUI, CARLOS
STREET ADDRESS 1651 FORUM WAY
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D ☐ Delete
NAME ALTIERIE, TOMAS
STREET ADDRESS 1651 FORUM WAY
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D ☐ Delete
NAME INGRAM, DOUGLAS
STREET ADDRESS 1651 FORUM WAY
CITY-ST-ZIP WEST PALM BEACH FL 33401

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 President ☒ Change ☐ Addition
NAME ALTIERI, THOMAS
STREET ADDRESS 11911 U.S. HWY. ONE SUITE 201
CITY-ST-ZIP North Palm Beach, Florida. 33408

TITLE VICE-PRESIDENT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Thomas J. Altieri President

Date

3/29/01

Daytime Phone #

(561) 775 9396

CR2E034 (10/00)