2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P01000009001 1. Entity Name 05-28-2002 91509 039 ***150.00 CG ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4023 TAMPA RD SUITE 2400 4023 TAMPA RD SUITE 2400 OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3698379 \$8.75-Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIVYER, NEAL A Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET **TAMPA FL 33602** 100 S. ASHLEY DRIVE; 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME MARK ALESSI STREET ADDRESS STREET ADDRESS 4023 TAMPA RD; STE 2400 CITY-ST-ZIP CITY-ST-ZIP OLDS MAR, FL '34677 TITLE Delete TITLE **Addition** NAME NAME TONY PANACCIO STREET ADDRESS STREET ADDRESS 4023 TAMPA RD; STE 2400 CITY-ST-ZIP OLDSMAR FL 34677-TITLE ☐ Delete **Addition** NAME NAME MICHAEL BEATIE STREET ADDRESS STREET ADDRESS 4023 TAMPA RD; STE 2400 OLDSMAR, FL 34677 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition

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 the telegraph are executed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

(9/01) **CR2E034**