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2002 UNIFORM BUSINESS REPORT (UBR)**FILED****Jun 03, 2002 8:00 am**
Secretary of State

05-09-2002 90004 027 ***158.75

DOCUMENT # P01000019725

1. Entity Name

CERNO DEVELOPMENT GROUP, INC.

Principal Place of Business

**116 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES FL 33134**

Mailing Address

**116 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1090574

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BEAME, LAWRENCE
116 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES FL 33134**

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 relating)

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, 2002 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	PRESIDENT	<input type="checkbox"/> Delete
NAME	ARNOLD GITTEN	
STREET ADDRESS	116 ALHAMBRA CIRCLE, STE 200	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	SR. V- PRESIDENT	<input type="checkbox"/> Delete
NAME	LAWRENCE BEAME	
STREET ADDRESS	116 ALHAMBRA CIRCLE, STE 200	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	SR. V- PRESIDENT	<input type="checkbox"/> Delete
NAME	OLGA PIZZA GARCIA	
STREET ADDRESS	116 ALHAMBRA CIRCLE, STE 200	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	SR. V- PRESIDENT	<input type="checkbox"/> Delete
NAME	DAVID HERBERT	
STREET ADDRESS	116 ALHAMBRA CIRCLE, STE 200	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE BEAME

Date

Daytime Phone #

4.24.02 (305) 444-7100

CR2E034 (9/01)