

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90134 045 ***150.00

DOCUMENT # P01000059886

1. Entity Name
CMG EXCHANGE CORPORATION

Principal Place of Business

723 S 21 AVE
 HOLLYWOOD FL 33020

Mailing Address

723 S 21 AVE
 HOLLYWOOD FL 33020



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1123145

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEARN, PEGGI

124 SEA STEPPES CT

JUPITER FL 33477

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
President
William F. Colwell
723 S. 21 Avenue
Hollywood, FL 33020

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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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: **William F. Colwell**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 10, 2002

Date

954-921-9467

Daytime Phone #

CR2E034 (4/02)



Attachment
PO1000059886

William F. Colwell, President

723 South 21st Avenue, Hollywood, Florida 33020-6960
954-921-9467 Fax 954-921-1057

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: CMG EXCHANGE CORPORATION

To Whom It May Concern:

Please be advised that we did not receive any prior notice that CMG Exchange Corporation should file a Uniform Business Report. Since we were incorporated on June 13, 2001, this would be our first year to file such a report.

We are therefore enclosing a check in the amount of \$150.00, payable to the Department of State, as stipulated in number 8 of your frequently asked questions and per the representative that I spoke with today.

Sincerely,

William F. Colwell

William F. Colwell
President

WFC/ph

Enclosures (2)