

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 12, 2002 8:00 am**  
**Secretary of State**

09-12-2002 90062 029 \*\*\*150.00

DOCUMENT # **P01000092945**

1. Entity Name

**PHOENIX MANAGEMENT GROUP, INC.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**635 DESOTO DRIVE**

Suite, Apt. #, etc.

3. Mailing Address

**635 DESOTO DRIVE**

Suite, Apt. #, etc.

City & State

**CASSELBERRY, FL**

City & State

**CASSELBERRY, FL**

4. FEI Number

**57-1131842**

Applied For

Not Applicable

Zip

**32702**

Country

**UNITED STATES**

Zip

**32702**

Country

**UNITED STATES**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**WILLIAM D. MEYERS**

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

**635 DESOTO DRIVE**

City **CASSELBERRY**

**FL**

Zip Code

**32707**

**DO NOT WRITE  
IN THIS SPACE**

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 reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 **P**  
NAME **RICHARD M. COGOVICH**  
STREET ADDRESS **95 MATHEWS DRIVE E-7 BOX 305**  
CITY-ST-ZIP **HILTON HEAD, SC 29926**

TITLE **S**  
NAME **PATRICK FARRILL**  
STREET ADDRESS **95 MATHEWS DRIVE E-7 BOX 305**  
CITY-ST-ZIP **HILTON HEAD, SC 29926**

TITLE  
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STREET ADDRESS  
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/28/02**

**843-342-7151**

Office

Daytime Phone #

CR2ED348 (12/01)

Attachment  
Dr. # 01000092945-

8/17/02

To Whom It May Concern:

We were sent a 60 day notice as a warning of dissolve; however we sent the required \$150 annual fee to the Department of State before the May 1 deadline.

We are in the ground floor "building" stage of our company, which requires massive research in numerous countries around the world (we travel extensively). Unfortunately, our \$150 fee was returned to us in late May by the postal service for an unknown reason. We were out of the country and have only realized this fact as of today.

So, we have sent the UBR form and the \$150 check again via United States Postal Service. We cannot explain any errors by the Division of Corporations or the USPS, but we are pleading with you for help on this matter, as we originally sent the fee before the May 1 deadline.

We do not wish to be dissolved as we are gearing for a large opening within our industry very soon. We chose Florida to incorporate due to it's friendliness, ease of forms etc.

We appreciate your time concerning this matter.

Warmest Regards,

Richard M. Cocovich

Patrick J. Farrell

Phoenix Management Group, Inc. Representatives