

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000095217

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Entity Name: CGC DEVELOPMENT CORP.

Current Principal Place of Business:

8420 SW 142ND STREET
MIAMI, FL 33143

New Principal Place of Business:

8420 SW 142ND STREET
MIAMI, FL 33158

Current Mailing Address:

8420 SW 142ND STREET
MIAMI, FL 33143

New Mailing Address:

8420 SW 142ND STREET
MIAMI, FL 33158

FEI Number: 65-1152733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQ
SALAS EDE PETERSON & LAGE LLC
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE CASTRO, CLARA
Address: 8420 SW 142ND STREET
City-St-Zip: MIAMI, FL 33143

Title: VSD () Delete
Name: DE CASTRO, CRISTOBAL
Address: 8420 SW 142ND STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CASTRO, CLARA
Address: 8420 SW 142ND STREET
City-St-Zip: MIAMI, FL 33158

Title: VSD (X) Change () Addition
Name: DE CASTRO, CRISTOBAL
Address: 8420 SW 142ND STREET
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA DE CASTRO

PD

03/06/2002

Electronic Signature of Signing Officer or Director

Date