

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90376 047 ***150.00

DOCUMENT # P01000099047

1. Entity Name

C. G. MANAGEMENT GROUP, INC.

NIC
FLD
LO/25/01
hkm

Principal Place of Business

465 OCEAN DR., STE. 905
 MIAMI BEACH FL 33139

Mailing Address

465 OCEAN DR., STE. 905
 MIAMI BEACH FL 33139

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

22-3835229

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLLINS, KEITH

421 E. CENTRAL BLVD., #1314

ORLANDO FL 32801

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
 PCEO
 GIANNOTTI, CHRISTIAN
 465 OCEAN DR., STE. 905
 MIAMI BEACH FL 33139 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/4/02 786 287 6122

CR2E034 (4/02)

Attachment B0127854

7/4/02

Doc # P01000099047

C.G. Management Group, Inc.
465 Ocean Dr. #905
M.B., FL 33139

FBI # 22-3835229

To Whom It May Concern:

I would like to first apologize for this inconvenience, but according to my records we had filed the UBR, via the internet, back on March 10th of this year. According to the copy attached of the original form that was filled out, but was filed ON-LINE instead, you can verify that the date was 3/10/02. I hope that you can accept our apologies if we were unsuccessful in completing the filing process or if it was done incorrectly. We have every intention to do our best in complying with you rules and regulations. Please accept this as a correction to the mistake if your records show otherwise. Honestly, can't find a confirmation number at this time! The only proof is the note in our records and the original filing form that was filled out and was ready to be submitted before we decided to do it ON-LINE.

Again, we hope that you can be compassionate and understanding for our lack of follow through and confirmation data.

Sincerely,



Christian Giannotti

PS: Happy 4th of July!

2002 UNIFORM BUSINESS REPORT (UBR)

B0127854

DOCUMENT # **P01000099047**

1. Entity Name
C. G. MANAGEMENT GROUP, INC.

Attachment

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MIAMI BEACH FL 33139**

Mailing Address

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(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	PCEO GIANNOTTI, CHRISTIAN 465 OCEAN DR., STE. 905 MIAMI BEACH FL 33139	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE: *Christian Giannotti* **CHRISTIAN GIANNOTTI 3/10/02 305-535-6121**