

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000099603

1. Entity Name

CPL Investment Group, Inc.



FILED
CLERK OF STATE
DIVISION OF CORPORATION
04 MAY 14 PM 2:12

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

201 W. SUNRISE Blvd

Suite, Apt. #, etc.

2A

City & State

Fort Lauderdale, FL

Zip

33311

Country

USA

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 03-04

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-110-2687

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

ARNEL Polo

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

201 West Sunrise Blvd #2A

City

Fort Lauderdale

FL

Zip Code

33311

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 the filer, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CEO
MARIE K. COMPAG
201 W. SUNRISE Blvd #2A
FT LAUD, FL 33311

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

700037671867
06/04/04--01060--009 **450.00

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CFO
EDDY Remy
201 West Sunrise Blvd #2A
FT LAUD, FL 33311

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

President
ARNEL Polo
201 W. SUNRISE Blvd #2A
FT LAUD, FL 33311

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

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CITY-STATE-ZIP

12. 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 10 or on an attachment with an address or other like empowered.

SIGNATURE

ARNEL Polo President 5/5/04 (407) 343-4000

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034B (12/02)



CPL Investment & Development Group, Inc.

201 West Sunrise Blvd Suite 2A • Ft. Lauderdale, FL 33311 • Bus. (954) 343-4000 • Fax (954) 343-4004

Florida Dept of state

Att: Reinstatement Dept

Re: CPL Investment Group Inc. dba. CPL Investment & Development Group, Inc.

Document #: P01000099603

This is to request a waiver of the reinstatement fee for the above corporation. Reason being, we had moved to a new address and had not received the Uniform Business Report (UBR), nor were we aware that this reporting fee was due annually. We recently learned of the requirement to comply with the UBR during a business development seminar.

Please accept this check in the amount of \$450.00 to cover the renewal fees for 2002, 2003 and 2004. Thank you in advance for your understanding and for additional information, please call Arnel Polo (954) 343-4000.

Sincerely,

Arnel Polo
President