2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000100048

Entity Name: CMC GROUP HOLDINGS, INC.

Current Principal Place of Business:

PO BOX 17331
PLANTATION, FL 33318

New Principal Place of Business:

3720 INVERRARY DR
SUITE 1M
LAUDERHILL, FL 33319

Current Mailing Address:

PO BOX 17331
PLANTATION, FL 33318

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CELEBREZZE, CHARLES M
7200 NW 10TH COURT
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

CELEBREZZE, CHARLES M
3720 INVERRARY DR
SUITE 1M
LAUDERHILL, FL 33319 US

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: CHARLES M CELEBREZZE 04/22/2002
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: PCEO ( ) Delete
Name: CELEBREZZE, CHARLES M
Address: PO BOX 17331
City-St-Zip: PLANTATION, FL 33318

Title: D ( ) Delete
Name: CELEBREZZE, CHARLES M
Address: PO BOX 17331
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES M CELEBREZZE PCEO 04/22/2002
Electronic Signature of Signing Officer or Director Date