

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91429 030 ***158.75

0003749 AT

DOCUMENT # P01000118378

1. Entity Name

C & G WIRELESS, INC.

Principal Place of Business

**925 SOUTH SEMORAN BLVD.
 WINTER PARK FL 32792**

Mailing Address

**925 SOUTH SEMORAN BLVD.
 WINTER PARK FL 32792**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

520 W. SR 436

Suite, Apt. #, etc.

1108

3. Mailing Address

925 S. SEMORAN BLVD

Suite, Apt. #, etc.

#108

City & State

ALTAMONTE SPRINGS, FL

City & State

WINTER PARK, FL

4. FEI Number

22-3850576

Applied For

Not Applicable

Zip

32714

Country

SEMINOLE

Zip

32792

Country

ORANGE

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

CASTIGLIONE, JOSEPH

925 SOUTH SEMORAN BLVD.

WINTER PARK FL 32792

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/8/02

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 \$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

TITLE **D PRESIDENT** ☐ Delete
 NAME **CASTIGLIONE, JOSEPH**
 STREET ADDRESS **925 SOUTH SEMORAN BLVD.**
 CITY-ST-ZIP **WINTER PARK FL 32792**

TITLE **V PRESIDENT** ☐ Delete
 NAME **GENCO, Michael**
 STREET ADDRESS **925 S. SEMORAN BLVD #108**
 CITY-ST-ZIP **WINTER PARK, FL 32792**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☒ Addition
 NAME **CASTIGLIONE, JOSEPH**
 STREET ADDRESS **925 S. SEMORAN BLVD, #108**
 CITY-ST-ZIP **WINTER PARK, FL 32792**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **GENCO, MICHAEL**
 STREET ADDRESS **925 S. SEMORAN BLVD #108**
 CITY-ST-ZIP **WINTER PARK, FL 32792**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 #

2/8/02

CR2E034 (9/01)