COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. FILED MOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Sep 07, 1999 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 09-07-1999 90012 043 ***550.00 DIVISION OF CORPORATIONS OCUMENT # CG INVESTMENTS OF MIAMI, INC. Mailing Address ncipal Place of Business 3728 NW 43RD ST MW 43RD ST MIAMI FL 33142 II FL 33142 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/25/1993 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business <u> 20051 NE 37 Court</u> Not Applicable 65-0463000 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Aventurai Added to Fees Trust Fund Contribution Country 8. This corporation owes the current year Zip Country Yes USA Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMOLER, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 82 100 SE 2ND ST **SUITE 3940** 83 MIAMI FL 33131 Zip Code 84 City Pursuant to the provisions of sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purposa of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. **NATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 1.1 TITLE DELETE **GROLL, PAUL** 1.2 NAME 3728 NW 43RD ST 1.3 STREET ADDRESS *T ADDRESS MIAMI FL 33142 1.4 CITY-ST-ZIP T-ZIF Change 2.1 TITLE DELETE GROLL, CHERYL 2.3 STREET ADDRESS 3728 NW 43RD ST T ADDRESS **MIAMI FL 33142** 2.4 CITY-ST-ZIP Change DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS T ADDRESS 3.4 CITY-ST-ZIP iT-ZiP Change Addition 4.1 TITLE DELETE 4.2 NAME 4.3 STREET ADDRESS T ADDRESS 4.4 CITY-ST-ZIP J-ZIP Change Addition 5.1 TITLE __ DELETE 5.2 NAME 5.3 STREET ADDRESS T ADDRESS

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 ndicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am in 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 a Block 12 or Block 13 if chapted, or on any attachment with an address.

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

TADDRESS

DELETE

CR2E034 (5/99)

Addition

Change