FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State P93000062867 DOCUMENT # 1. Entity Name CMG ASSET MANAGEMENT, INC. 02-28-2002 90023 024 ***150.00 Principal Place of Business Mailing Address 3661 S. MIAMI AVE. 3661 S. MIAMI AVE. **SUITE 709** SUITE 709 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0435141 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 7.-Name and Address of New Registered Agent -- --6.-Name and Address of Current Registered Agent **GUERRERO, CHERYL M** Street Address (P.O. Box Number is Not Acceptable) 3661 S. MIAMI AVE. **SUITE 709 MIAMI FL 33133** City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE GUERRERO, CHERYL M NAME NAME STREET ADDRESS 3734 MAIN HWY STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information abcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing

SIGNATURE:

indicated on this report or supplemental of the corporation or the receiver or changed, or on an attachment with

attachment + 89 3000062867/604527

CMG Property Management

POST OFFICE BOX 331486 MIAMI, FLORIDA 33233-1486

HOME OFFICE

CERTIFIED MAIL COVER SHEET

BUSINESS OFFICE

Telephone (305)856-1995 Facsimile (305)443-3550

FDXREF: CMG.FDS.DOC.UNFBUSREP.2002

Telephone (305)856-9518 Facsimile (305)856-1820

DATE: 02/15/02

PAGE(S): Four (04) Includes Cover Sheet

COMPANY:

DIVISION OF CORPORATIONS

DEPT:

Uniform Business Report Filings

P O Box 1500

Tallahassee, FL 32302-1500

TEL:

(850)488-9000

CERTIFIED MAIL/Return Receipt Requested

CM# 7000-0520-0016-3555-7943

FROM: CHERYL M. GUERRERO

TITLE: Administrator

COMPANY: CMG PROPERTY MANAGEMENT

ADDRESS: P O Box 331486

FAX:

(305)856-1820

TEL:

(305)856-1995

CELL:

(305)975-5002

RE: UNIFORM BUSINESS REPORT 2002

ENCLOSURE: Please find enclosed the following:

UNIFORM BUSINESS REPORT 2002 (UBR) #P93000062867

NORTHERN TRUST BANK CHECK# 4699

MESSAGE:

Thank you for your attention to this matter:

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