

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 26, 2002 8:00 am  
Secretary of State

02-26-2002 90099 005 \*\*\*150.00

**DOCUMENT # P94000053010**

1. Entity Name  
**FG INVESTMENT GROUP, INC.**

Principal Place of Business  
**631 US HWY ONE  
SUITE 206E  
NORTH PALM BEACH FL 33408  
US**

Mailing Address  
**631 US HWY 1  
SUITE 206E  
NORTH PALM BEACH FL 33408  
US**



2. Principal Place of Business

3. Mailing Address

**250 Australian Avenue South**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**Suite 500**

City & State

**West Palm Beach, Florida**

4. FEI Number **65-0506631**

Applied For  
Not Applicable

Zip

Country

Zip

Country

**33401**

**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MENDICINO, DANIEL  
118 BOWSPIRIT DRIVE  
NORTH PALM BEACH FL 33408**

Name  
**Arthur J. Menor, Esquire**

Street Address (P.O. Box Number is Not Acceptable)  
**250 Australian Avenue South**

**Suite 500**

City  
**West Palm Beach**

**FL**

Zip Code  
**33401**

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 *Daniel Mendicino*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **MENDICINO, DANIEL**  
STREET ADDRESS **118 BOWSPRIT DR**  
CITY-ST-ZIP **N PALM BEACH FL**

TITLE **PRESIDENT & SECRETARY** ☒ Change ☐ Addition  
NAME **MENDICINO, DANIEL**  
STREET ADDRESS **5709 COURTLAND PLACE**  
CITY-ST-ZIP **ALEXANDRIA, LA 71301**

TITLE **VP** ☐ Delete  
NAME **REX, ALBERT**  
STREET ADDRESS **2805 HACKNEY RD**  
CITY-ST-ZIP **WESTON FL 33331**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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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: *Daniel Mendicino*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/26/02 561-239-0126**

Date Daytime Phone #

CR2E034 (9/01)

**SHUTTS  
&  
BOWEN  
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

Doc. attach, #  
Pg 4000053010

324896

February 8, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: **FG Investment Group, Inc.**

Ladies and Gentlemen:

Enclosed is the original 2002 Uniform Business Report for FG Investment Group, Inc., together with a check in the amount of \$150.00 for filing fees.

Should you have any questions, please let me know (561-650-8521).

Sincerely,

SHUTTS & BOWEN LLP

*Paulette M. Ferriane*  
Paulette M. Ferriane  
Legal Assistant

Enclosures

cc: Mr. Daniel Mendicino  
Arthur J. Menor, Esquire

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