

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P94000080681 (7)**

1. Corporation Name

**CBG INVESTMENTS, INC.**



Principal Place of Business

Mailing Address

11021 SW 151ST PL  
MIAMI FL 33196

11021 SW 151ST PL  
MIAMI FL 33196

3. Date Incorporated or Qualified  
**11/03/1994**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business  
21 **10371 SW 150th PL.**

2a. Mailing Address  
26 **10371 SW 150th PL.**

4. FEI Number  
**65-0551259**

Applied For  
Not Applicable

22 Suite, Apt. #, etc  
**5101**

27 Suite, Apt. #, etc  
**5101**

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

23 City & State  
**Mia Lk**

28 City & State  
**Mia Lk**

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 Zip  
**33196**

Country  
**US**

29 Zip  
**33196**

Country  
**US**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATTS, JAMES A  
11021 SW 151ST PL  
MIAMI FL 33196**

81 Name **Watts James A**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**10371 SW 150th PL.**  
83 **Apt 5101**  
84 City **Mia** FL 85 Zip Code **33196**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when recertifying.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **MILLER, JAMES A JR**  
CITY-ST-ZIP **7241 SW 119TH ST  
MIAMI FL 33158**

11 TITLE ☒ Change ☐ Addition  
12 NAME **James Miller**  
13 STREET ADDRESS **10371 SW 150 PL.**  
14 CITY-ST-ZIP **Mia Lk 33196**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **WATTS, JAMES A**  
CITY-ST-ZIP **11021 SW 151ST PL  
MIAMI FL 33196**

21 TITLE ☒ Change ☐ Addition  
22 NAME **James Watts**  
23 STREET ADDRESS **10371 SW 150 PL.**  
24 CITY-ST-ZIP **Mia Lk. 33196**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**James Watts**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/1/96**

**(305) 382-3994**  
TELEPHONE NUMBER

CR2E034 (3/96)