

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000053141

1. Entity Name

FLORIDA GROUP INVESTMENTS, INC.

Principal Place of Business

4503 N.E. 23 AVE.
FT. LAUDERDALE FL 33308

Mailing Address

4305 N.E. 23 AVE.
FT. LAUDERDALE FL 33069-3807
US

2. Principal Place of Business

4956-19 Le Chalet Blvd
Suite, Apt. #, etc.
#103
Boynton Beach, FL
Zip 33437 Country USA

3. Mailing Address

4956-19 Le Chalet Blvd
Suite, Apt. #, etc.
#103
Boynton Beach, FL
Zip 33437 Country USA

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90065 048 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0597522		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CARLSEN, CHRISTIAN E 4503 N.E. 23 AVE. FT. LAUDERDALE FL 33308		Name: Richard E Marchetta Street Address (P.O. Box Number is Not Acceptable): 5100 Rosen Blvd City: Boynton Beach FL Zip Code: 33437	

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: *Richard E Marchetta* DATE: 3/27/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: D NAME: MARCHETTA, RICHARD E STREET ADDRESS: 4305 N.E. 23 AVE. CITY-ST-ZIP: FT. LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE: PRESIDENT/D NAME: Richard E. Marchetta STREET ADDRESS: 5100 Rosen Blvd CITY-ST-ZIP: Boynton Beach FL 33437	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: CARLSEN, CHRISTIAN E STREET ADDRESS: 4305 N.E. 23 AVE. CITY-ST-ZIP: FT. LAUDERDALE FL	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 807, 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: *Richard E Marchetta* DATE: 3/27/00 DAYTIME PHONE: 954-695-4036

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR