

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000065459 (6)

1. Corporation Name

3G MANAGEMENT GROUP, INC.

Principal Place of Business

11805 NEW CHAPEL CT
ORLANDO FL 32837

Mailing Address

11805 NEW CHAPEL CT
ORLANDO FL 32837



3. Date Incorporated or Qualified

08/21/1995

3a. Date of Last Report

9/11/95

4. FFI Number

58-12-148947-042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 2176 Whisper Lakes Blvd.

2a. Mailing Address

26 Same

City & State

23 Orlando, FL

City & State

28 Orlando, FL

Zip

24 32837

Country

25 Orange

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SIMSER, THOMAS A JR
390 N ORANGE AVE
SUITE 600
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

Agent's Signature and Print Name of Registered Agent

Agent's Signature and Print Name of Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. NAME

D

URQUIOLA, BLANCA
11805 NEW CHAPEL CT
ORLANDO FL 32837

☐ DELETE

2. NAME

D

URQUIOLA, GARY M
11806 NEW CHAPEL CT
ORLANDO FL 32837

☐ DELETE

3. NAME

D

URQUIOLA, GEORGE
610 MELLOWOOD AVE
ORLANDO FL 32825

☐ DELETE

4. NAME

D

URQUIOLA, GERALD
285 LYTTON CIR
ORLANDO FL 32824

☐ DELETE

5. NAME

☐ DELETE

6. NAME

☐ DELETE

7. NAME

☐ DELETE

8. NAME

☐ DELETE

9. NAME

☐ DELETE

10. NAME

☐ DELETE

11. NAME

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

☐ Change ☐ Addition

500001726128
-02/28/96--01009--024
***200.00

2.27

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald Urquiola Geraldurquiola Tres. 1/17/96 851-5004