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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000003841 (9)**

1. Corporation Name
CUMBERLAND MANAGEMENT GROUP, INC.

Principal Place of Business	Mailing Address
106 LAKE EMERALD DRIVE. SUITE 112 FORT LAUDERDALE FL 33309	106 LAKE EMERALD DRIVE. SUITE 112 FORT LAUDERDALE FL 33309-6209

3. Date Incorporated or Qualified: 01/11/1996 | 3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 106 Lake Emerald Dr.	26 106 Lake Emerald Dr.
Suite, Apt. #, etc. 22 Suite 112	Suite, Apt. #, etc. 27 Suite #112
City & State 23 Ft. Lauderdale, FL.	City & State 28 Ft. Lauderdale, FL.
Zip / Country 24 33309 / 25 Broward	Zip / Country 29 33309 / 30 Broward

4. FEI Number: 65-0715226 ☐ Applied For ☐ Not Applicable

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

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

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
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134	31 Name: CESAR LANCIS 32 Street Address (P.O. Box Number is Not Acceptable): 1627 NW 1st Suite #4 33 34 City: Miami FL 35 Zip Code: 33125

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Cesar Lancis — 4/27/97
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD LANCIS, CESAR F 106 LAKE EMERALD DRIVE, SUITE 112 FORT LAUDERDALE FL 33309 ☐ DELETE	1.1 TI / 1.2 NA / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TI / 2.2 NA / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 T / 3.2 E / 3.3 ET ADDRESS / 3.4 - ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 / 4.2 / 4.3 T ADDRESS / 4.4 ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 / 5.2 / 5.3 T ADDRESS / 5.4 ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 / 6.2 / 6.3 ET ADDRESS / 6.4 ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cesar Lancis — 4/27/97 — (954) 484-7414
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR — Date — Daytime Phone

0266866