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| PROFIT CORPORATION ANNUAL REPORT 1999 | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
|---|---|---|--------------------------|
| DOCUMENT # P96000023150 | | | |
| 1. Corporation Name CORPORATE GROWTH CONSULTANTS, INC. | | | |
| Principal Place of Business 2808 NORTHEAST 23RD STREET FORT LAUDERDALE FL 33305 | | Mailing Address 2808 NORTHEAST 23RD STREET FORT LAUDERDALE FL 33305 | |
| 2. Principal Place of Business 21 P.O. Box 13202 Suite, Apt. #, etc. 22 Pensacola, Fl. City & State 23 32591-3202 Zip Country 24 25 | | 2a. Mailing Address 26 P.O. Box 13202 Suite, Apt. #, etc. 27 Pensacola, Fl. City & State 28 32591-3202 Zip Country 29 30 | |
| 9. Name and Address of Current Registered Agent HUSKEY, J. DAVID JR. 2455 E. SUNRISE BLVD. PENTHOUSE WEST FORT LAUDERDALE FL 33304 | | | |
| 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 Signature, typed 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 | SD GORDON, SETH 444 BRICKELL SUITE 1050 MIAMI FL | 1.1 TITLE | Change Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | PTD GRIFFITH, G. KAY 2808 NORTHEAST 23RD STREET FORT LAUDERDALE FL 33305 | 2.1 TITLE | Change Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | P.O. Box 13202 |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | Pensacola, Fl 32591-3202 |
| TITLE | VD MCGEE, C. EDWARD JR. 2455 E. SUNRISE BLVD., PENTHOUSE WEST FORT LAUDERDALE FL 33304 | 3.1 TITLE | Change Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | D BARER, HEIDI 905 S. BAYSHORE DRIVE, SUITE 727 MIAMI FL 33131 | 4.1 TITLE | Change Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | Change Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | Change Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

SIGNATURE:

H. Kay Griffith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/99 (850) 435-8820
Date Daytime Phone #

CR2E034 (11/98)