## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



DOCUMENT # P9600023150

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90124 044 \*\*\*150.00

## CORPORATE GROWTH CONSULTANTS, INC.

Mailing Address Principal Place of Business 2808 NORTHEAST 23RD STREET 2808 NORTHEAST 23RD STREET FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualifed ——— 03/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 7.0.120 26 65-0665988 Not Applicable Suite, Ant #, etc. **\$8.75** Additional 5. Certifcate of Status Desired  $\Box$ Fee Required \$5.00 May Be 6. Election Campaign Financing  $\Box$ Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Nο 24 25 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUSKEY, J. DAVID JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2455 E. SUNRISE BLVD. PENTHOUSE WEST 83 FORT LAUDERDALE FL 33304 Zip Code City 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Change TITLE 1.1 TITLE GORDON, SETH NAME 1.2 NAME 444 BRICKELL SUITE 1050 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition PTD 2.1 TITLE TITLE GRIFFITH, G. KAY NAME 2.2 NAME 7.0. Box 13202 Pensacola, II 2808 NORTHEAST 23RD STREET 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE **VD** TITI F 3.1 TITLE MCGEE, C. EDWARD JR. NAME 3.2 NAME 2455 E. SUNRISE BLVD., PENTHOUSE WEST STREET ADDRES 3.3 STREET ADDRESS FORT LAUDERDALE FL 33304 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition TITLE 4.1 TITLE NAME BARER, HEIDI 4. 2 NAME 905 S. BAYSHORE DRIVE, SUITE 727 STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE S1TM F 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IF CITY-ST-ZIP DELETE 6.1 TITLE TITLE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/28/99 (850) 435-8820

CR2E034 (11/98)