2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P96000023150 1. Entity Name 05-28-2002 91628 041 ***550 00 CORPORATE GROWTH CONSULTANTS, INC. 据据《新的的证明》这个Ca Principal Place of Business Mailing Address P.O. BOX 13202 P.O. BOX 13202 PENSACOLA FL 32591-3202 PENSACOLA FL 32591-3202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number: Applied For . 65-0665988 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUSKEY, J. DAVID JR. Street Address (P.O. Box Number is Not Acceptable) 2455 E. SUNRISE BLVD. 2 2 PENTHOUSE WEST FORT LAUDERDALE FL 33304 City Zip Code 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, typed or printed name of registered agent and title if applicable." (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Addition □ Delete Change NAME GORDON, SETH NAME STREET ADDRESS 444 BRICKELL SUITE 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl --- Delete Change [Addition GRIFFITH, G. KAY STREET ADDRESS STREET ADDRESS PO BOX 13202 CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32591-3202 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME MCGEE, C. EDWARD JR. STREET ADDRESS STREET ADDRESS 2455 E. SUNRISE BLVD., PENTHOUSE WEST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Delete TITLE TITLE D . ☐ Change Addition NAME NAME Barer, Heidi STREET ADDRESS STREET ADDRESS 905 S. BAYSHORE DRIVE, SUITE 727 CITY-ST-ZIP CITY-ST-7IP MIÁMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS . - . CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on a statechment with an address, with all other like empowered?

SIGNATURE:

Daytime Phone #