2001 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # POWNOWN 710303-FILED 1. Entity Name CMG CAPITAL MANAGEMENT, INC. OI FEB 12 AM 8: 23 Principal Place of Business Mailing Address SEUNE TARY OF STATE 1516 E HUCKEST ST. #212 SAME TALLAHASSEE, FLORIDA ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Zip Country 7in 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.... Name LANCE C. LEMONS Street Address (P.O. Box Number is Not Acceptable) City OLLANDO, FL ~328*0*3 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible — FILE-NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 LANCE C. LEMONS TITLE ☐ Change Addition NAME NAME 1616 E HILLCREST ST-4212 300003743273--6 STREET ADDRESS STREET ADDRESS -02/20/01--01067--003 ORLANDO, FL 32-803 CITY-ST-ZIP CITY-ST-ZIP ****3<u>00.00 _</u>****3<u>00</u>.00 ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

RIGHATURE AND TOPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/17/2001 Date Daytime Phone #



STERLING, HENNING & ASSOCIATES



Certified Public Accountants, P.A.

December 29, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallanassee, FL 32314

Re CMG Capital Management Inc F/k/a Ivanahoe Capital Management Inc

To Whom It May Concern

We are writing on behalf of our above referenced client in regards to the 2000. Department of State Corporate Annual Fee. While working on their accounting records for the year 2000, it came to our attention that the \$150 fee does not appear to have been paid. According to our client, no notices have been received. The entity had a name change at the end of 1999 (please see the attached document received from the State) and we wondered if this could have caused the mix-up. Respectfully, we request that any penalties be waived as a result of the above. Enclosed please find the fee of \$150 to cover the 2000 Annual Fee. If you should need anything further, please do not hesitate to contact us.

Very truly yours

Karla Henning Starkey C.P.A