

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90281 016 ***158.75

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1. Entity Name

PHOENIX REAL ESTATE INVESTMENT GROUP, INC.



Principal Place of Business

907 N.FEDERAL HWY
BOYNTON BEACH FL 33435

Mailing Address

907 N.FEDERAL HWY
BOYNTON BEACH FL 33435

2. Principal Place of Business

3. Mailing Address

298 N.W 6th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON

Zip

Country

33432

Country

P. BEACH

4. FEI Number

65-0744810

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIACOMINO, MATTHEW
298 NW 6TH AVE
BOCA RATON FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GIACOMINO, MATTHEW
STREET ADDRESS 907 N FEDERAL HIGHWAY
CITY-ST-ZIP BOYNTON BEACH FL 33435 ☒ Delete

TITLE VPS
NAME GIACOMINO, MATTHEW JR.
STREET ADDRESS 907 N FEDERAL HIGHWAY
CITY-ST-ZIP BOYNTON BEACH FL 33435 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS 298 N.W. 6th AVE
CITY-ST-ZIP BOCA RATON, FL 33432 ☒ Change ☐ Addition

TITLE VPS
NAME CHRISTOPHER L. GIACOMINO
STREET ADDRESS 298 N.W. 6th AVE
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #