

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90014 035 ***150.00

DOCUMENT # P97000045171

1. Entity Name

CGR MANAGEMENT CORPORATION

Principal Place of Business

5500 VILLAGE BLVD.
 W PALM BEACH FL 33407

Mailing Address

P.O. BOX 11448
 W PALM BEACH FL 33419-1448

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0757864

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	SEELBINDER, G.A.	
STREET ADDRESS	5500 VILLAGE BLVD.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	COCKBURN, GLENN W	
STREET ADDRESS	5500 VILLAGE BLVD.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	PRITCHARD, PHILIP L	
STREET ADDRESS	5500 VILLAGE BLVD.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	ST	<input type="checkbox"/> Delete
NAME	EPPERSON, MARGARET S A.	
STREET ADDRESS	5500 VILLAGE BLVD.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOLLAT, DAVID L	
STREET ADDRESS	5500 VILLAGE BLVD.	
CITY-ST-ZIP	W PALM BEACH FL 33407	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HOBSON, DAVID L	
STREET ADDRESS	5500 VILLAGE BLVD.	
CITY-ST-ZIP	W PALM BEACH FL 33407	

TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRY HILLENMEYER	
STREET ADDRESS	5500 VILLAGE BLVD	
CITY-ST-ZIP	WEST PALM BCH, FL 33407	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARK W. MYROSZ	
STREET ADDRESS	5500 VILLAGE BLVD	
CITY-ST-ZIP	WEST PALM-BCH, FL 33407	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBIN HOLDERMAN	
STREET ADDRESS	5500 VILLAGE BLVD	
CITY-ST-ZIP	WEST PALM BEACH, FL 33407	

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 an attachment with an address, with all other like empowered.

SIGNATURE:

Margaret Epperson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET EPPERSON 2/28/00

Date

Daytime Phone #

(561) 615-6000

CR2E034 (9/99)