

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

FILED

**Apr 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000050263 (7)
1. Corporation Name
CBC GROUP, INC.



Principal Place of Business: 1444 LINCOLN RD., STE. 500 MIAMI BEACH FL 33139
Mailing Address: 1444 LINCOLN RD., STE. 500 MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 5750 RIVIERA DR, Acs., Coral Gables Fla, 33146
2a. Mailing Address: 5750 RIVIERA DR, Res., Coral Gables Fla, 33146

3. Date Incorporated or Qualified: 06/04/1997

4. FEI Number: [X] Applied For, [] Not Applicable

5. Certificate of Status Desired: [] \$8.75 Additional Fee Required

6. Election Campaign Financing: [] \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30: [] Yes, [] No

9. Name and Address of Current Registered Agent: DANIELS, NICHOLAS M., 1444 LINCOLN RD., STE. 500 MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent: CLIFFORD J. NAGEL JR, 5750 RIVIERA DR, Coral Gables FL 33146

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: Clifford J. Nagel, Jr. DATE: 4/6/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D NAGEL, CLIFFORD J JR.	1.1 TITLE	[] Change [] Addition
NAME	NAGEL, CLIFFORD J JR.	1.2 NAME	
STREET ADDRESS	1397 SW 10TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	1.4 CITY-ST-ZIP	
TITLE	D NAGEL, BRENT C	2.1 TITLE	[] Change [] Addition
NAME	NAGEL, BRENT C	2.2 NAME	
STREET ADDRESS	1397 SW 10TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	2.4 CITY-ST-ZIP	
TITLE	D NAGEL, CRAIG J	3.1 TITLE	[] Change [] Addition
NAME	NAGEL, CRAIG J	3.2 NAME	
STREET ADDRESS	1397 SW 10TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	3.4 CITY-ST-ZIP	
TITLE	D GILDERSLEEVE, DONALD	4.1 TITLE	[] Change [] Addition
NAME	GILDERSLEEVE, DONALD	4.2 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD., STE. 2800	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	4.4 CITY-ST-ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE: Clifford J. Nagel, Jr. DATE: 4/6/98

CR2E034 (10/97)