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FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000059679 (5)**

1. Corporation Name

S.F.G. HOLDINGS, INC.

N/C
3.26.98



Principal Place of Business

**220 SOUTH FRANKLIN STREET
TAMPA FL 33602**

Mailing Address

**220 SOUTH FRANKLIN STREET
TAMPA FL 33602**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 **105 Sarasota Quay**

Suite, Apt. #, etc.

22 City & State
Sarasota, Florida

23 Zip
34236

24 Country
USA

2a. Mailing Address
26 **105 Sarasota Quay**

Suite, Apt. #, etc.

27 City & State
Sarasota, Florida

28 Zip
34236

29 Country
USA

9. Name and Address of Current Registered Agent

**ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

Rene A. Gareau

82 Street Address (P.O. Box Number is Not Acceptable)
4273 Boca Pointe Drive

83

84 City

Sarasota

FL

85 Zip Code
34236

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

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

Rene A. Gareau

(NOTE: Registered Agent signature required when reinstating)

April 23, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **D/P**

1.3 STREET ADDRESS **Sheldon C. Fenton**

1.4 CITY - ST - ZIP **149 Dunvegan Road**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Toronto, Ontario CANADA M5P 2N8**

2.3 STREET ADDRESS **D/C/S**

2.4 CITY - ST - ZIP **Rene A. Gareau**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **4273 Boca Pointe Drive**

3.3 STREET ADDRESS **Sarasota, Florida 34236**

3.4 CITY - ST - ZIP **D/Executive Vice-President**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

Rene A. Gareau

4/23/98

941-857-0120

CR2E034 (10/97)