

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

FILED
May 15 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 # P97000095660 (1)

1. Corporation Name

C.O. GROUP, INC.

Principal Place of Business

Mailing Address

7000 W PALMETTO PARK ROAD
SUITE 407
BOCA RATON FL 33433

7000 W PALMETTO PARK ROAD
SUITE 407
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

Applied For

RD 65-0819131

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 7000 W. PALMETTO PARK

2a. Mailing Address

22 7000 W. PALMETTO PARK

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 407

27 SUITE 407

City & State

City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

Zip

Zip

Country

Country

24 33433

29 33433

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RITTER, GREGORY J ESQ
7000 W PALMETTO PARK ROAD
SUITE 407
BOCA RATON FL 33433

81 Name

RAFI RUBINEZ

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

7000 W. PALMETTO PARK RD

83

SUITE 407

84 City

BOCA RATON, FL

FL

85 Zip Code

33433

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

RAFI RUBINEZ

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

(Note: Registered Agent signature required when reinstating)

4/23/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME RITTER, GREGORY J
STREET ADDRESS 7000 W PALMETTO PARK RD, STE 400
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME RAFI RUBINEZ
1.3 STREET ADDRESS 7000 W. PALMETTO PARK ROAD #407
1.4 CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

RAFI RUBINEZ, PRESIDENT 4/1/98 561-368-5420

CR2E034 (10/97)