

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

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000001310

1. Corporation Name
CGI FT. LAUDERDALE, INC.

Principal Place of Business
2400 EAST COMMERCIAL BOULEVARD
SUITE 275
FT LAUDERDALE FL 33308

Mailing Address
2400 EAST COMMERCIAL BOULEVARD
SUITE 275
FT LAUDERDALE FL 33308

2. Principal Place of Business
21 3032 E COMB BLVD
Suite, Apt #, etc
22 63
City & State
23 Fort Lauderdale FL
Zip
24 33308 25 USA

2a. Mailing Address
26 P.O. Box 25857
Suite, Apt #, etc
27
City & State
28 TAMARAC FL
Zip
29 33320 30 USA

9. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

11. Pursuant to the provisions of Sections 607.01 and 607.0508, 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 the provisions of Sections 607.01 and 607.0505, Florida Statutes.

SIGNATURE By: *Natalia Utrera*
Signature, typed or printed name of signing officer or director
Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PTD	PETERSON, JODEE	2400 EAST COMMERCIAL BOULEVARD	FT LAUDERDALE FL 33308
S	MARTUCHI, STACY	2400 EAST COMMERCIAL BOULEVARD	FT LAUDERDALE FL 33308

FILED

99 APR -7 PM 2:23

STATE OF FLORIDA

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/07/1998

4. FEI Number
45-0902492

5. Certificate of Status Desired
[] Applied For
[] Not Applicable
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax
[] Yes [X] No

10. Name and Address of New Registered Agent

81 Name
82 Spiegel & Utrera, P.A.
83 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue
84 City
Coral Gables FL 85 Zip Code
33134

4/6/99

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Secretary, Vice President
Debra Ann Gulino
1360 SE 3rd Court #1
Deer Field Gch, FL 33441
President/Treasurer
MARTUCHI, Stacy Ann
6021 NW 61 Ave #105
TAMARAC, FL 33319

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-04/15/99-01122-015
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE: *Stacy Ann Martuchi*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/99 954-771-8502

CR2E034 (11/98)