

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000006775 1. Corporation Name C. G. & FRIENDS, INC.		

99 AUG 10 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/30/99 90134019 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business 201 So. Biscayne Blvd. 17th Floor Miami, FL 33131		Mailing Address 201 So. Biscayne Blvd. 17th Floor Attn: Ronny J. Halperin, Esq. Miami, FL 33131	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FET Number
21 Suite, Apt. #, etc.	26 7050 W. Palmetto Road	January 22, 1998	65-0820411
22 City & State	27 #32	5. Certificate of Status Desired	Applied For Not Applicable
23 Zip	28 Boca Raton, FL	☐ \$8.75 Additional Fee Required	
24 Country	29 33433	6. Election Campaign Financing	\$5.00 May Be Added to Fees
25	30 USA	Trust Fund Contribution	☐
9. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year's Intangible Personal Property Tax due June 30	
Ronny J. Halperin, Esq. 201 So. Biscayne Boulevard 17th Floor Miami, FL 33131		☐ Yes ☐ No	
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 the corporation

(NOTE: Registered Agent's signature is required when appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	P; S. Jerry Worth
STREET ADDRESS		13 STREET ADDRESS	7050 W. Palmetto Rd., Ste. 32
CITY-ST-ZIP		14 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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.

SIGNATURE: Jerry Worth 7/14/99 (501) 367-7377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)