

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90108 049 ***150.00

DOCUMENT # P98000047735

1. Corporation Name

CG2 INVESTMENTS, INC.



Principal Place of Business:
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

Mailing Address
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

65-0842342

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

8. Regserv Corp.
8. 222 Lakeview Avenue
8. 17th Floor
8. West Palm Beach 33401

11. Pursuant to
office or re
agent. I am

By: Regserv Corp.

Statutes, the abo
was authorized by
05, Florida Statutes.

SIGNATURE

Mark Nussbaum, Vice President

April 27, 1999

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME RENDINA, BRUCE A
STREET ADDRESS 3801 PGA BLVD., SUITE 1000
CITY-ST-ZIP PALM BCH GARDENS FL 33410

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Bruce A. Rendina
1.3 STREET ADDRESS 322 Lakeview Ave., 17th Floor
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☒ DELETE
NAME SANDS, DONALD A
STREET ADDRESS 18743 LONG LAKE DR.
CITY-ST-ZIP BOCA RATON FL 33496

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Donald A. Sands
2.3 STREET ADDRESS 322 Lakeview Ave., 17th Floor
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

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, with all other like empowered.

SIGNATURE:

Patrick J. DiSalvo
Vice President

April 27, 1999 (561) 655-9008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0328831