2000 UNIFORM BUSINESS REPORT (UBR)

FILED P9800057310 **DOCUMENT#** Apr 05, 2000 8:00 am 1. Entity Name **Secretary of State** CICC Management Group, Inc. 04-05-2000 90105 037 ***150.00 Principal Place of Business Mailing Address 2911 Grand Ave, Suite 4-A 2911 Grand Ave, Suite 4-.iami, Florida 33133 Miami, Florida 33133 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0849428 Not Applicable Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Guy Kathe Street Address (P.O. Box Number is Not-Acceptable) 2911 Grand-Avenue, Suite-4-A-Miami, Florida 33133 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change TITL F TITLE ☐ Delete NAME Kathe, Guy STREET ADDRESS STREET ADDRESS 2911 Grand Ave., #4A CITY-ST-ZIP CITY-ST-ZIP Coconut Grove, FL 33133 Addition ☐ Change ☐ Delete TITLE. TITLE NAME NAME Eagleton, James STREET ADDRESS STREET ADDRESS 2911 Grand Ave:, #4A CITY-ST-ZIP CITY-ST-ZIP Coconut Grove, FL 33133 ☐ Change Addition | ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an addless, with all other like empowered.