

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000074307

1. Entity Name

CI ACQUISITION CORP.

FILED
Mar 25, 2000 8:00 am
Secretary of State

03-25-2000 90008 001 ***150.00

Principal Place of Business

Mailing Address

4400 N. Powerline Rd.
Pompano Beach, FL 33073

C0044400

2. Principal Place of Business

4400 N. Powerline Rd.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Zip

33073

Country

Palm Beach

Country

4. FEI Number

22-3602861

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name -

Louis L. Hamby III

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

321 Royal Poinciana Plaza

City

Palm Beach

FL

Zip Code

33480

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	<input checked="" type="checkbox"/> Delete
NAME	John Calia	
STREET ADDRESS	141 NW 20th St.	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	Vice-President	<input checked="" type="checkbox"/> Delete
NAME	Thomas Coyne	
STREET ADDRESS	141 NW 20th Street	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	Secretary	<input checked="" type="checkbox"/> Delete
NAME	Larry Litowitz	
STREET ADDRESS	141 NW 20th Street	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/CEO/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cristobal Jimenez	
STREET ADDRESS	4400 N. Powerline Rd.	
CITY-ST-ZIP	Pompano Beach, FL 33073	
TITLE	Vice-President/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Berta Jimenez	
STREET ADDRESS	4400 N. Powerline Rd.	
CITY-ST-ZIP	Pompano Beach, FL 33073	
TITLE	Treasurer/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Juan F. Garcia	
STREET ADDRESS	4400 N. Powerline Rd.	
CITY-ST-ZIP	Pompano Beach, FL 33073	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Barbara J. Garcia	
STREET ADDRESS	4400 N. Powerline Rd.	
CITY-ST-ZIP	Pompano Beach, FL 33073	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/2000 954-974-4479

Date

Daytime Phone #

CR25034 (9/00)