

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
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90003 050 ***150.00

DOCUMENT # P98000099542V (L)
Corporation Name
CBS Management Group, Inc.

Principal Place of Business Mailing Address
9850 NW 35 Street
Coral Springs, FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified		<u>11-30-98</u>	
4. FEI Number	<u>65-0877945</u>	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	<input type="checkbox"/>
6. Election Campaign Financing	<input type="checkbox"/>	\$5.00 May Be Added to Fees	<input type="checkbox"/>
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	

Principal Place of Business	2a. Mailing Address
<u>9850 NW 35 Street</u>	<u>Same</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
<u>Coral Springs FL</u>	
Zip	Country
<u>33065</u>	<u>Broward</u>
25	29
30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	<u>Charles W. Robertson III</u>
82 Street Address (P.O. Box Number is Not Acceptable)	<u>9850 NW 35 Street</u>
83	
84 City	<u>Coral Springs</u>
85 Zip Code	<u>FL 33065</u>

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 Charles W. Robertson III President. 9-2-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President	<input type="checkbox"/> DELETE	1.1 TITLE	<u>Secretary</u>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Charles W. Robertson		1.2 NAME	<u>Ginger L. Unger</u>	
9850 NW 35 Street		1.3 STREET ADDRESS	<u>18316 181 Circle South</u>	
Coral Springs FL 33065		1.4 CITY-ST-ZIP	<u>Boca Raton FL 33498</u>	
	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME		
		2.3 STREET ADDRESS		
		2.4 CITY-ST-ZIP		
	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME		
		3.3 STREET ADDRESS		
		3.4 CITY-ST-ZIP		
	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME		
		4.3 STREET ADDRESS		
		4.4 CITY-ST-ZIP		
	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME		
		5.3 STREET ADDRESS		
		5.4 CITY-ST-ZIP		
	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME		
		6.3 STREET ADDRESS		
		6.4 CITY-ST-ZIP		

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: Charles W. Robertson III President. 9-2-99 (954) 155-MM29
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

P98 000099542
613862-90003

CBS Management Group, Inc.
9850 NW 35th Street
Coral Springs, FL 33065
September 1, 1999

Annual Reports Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please accept the attached annual report and check for CBS Management Group, Inc.
~~When the corporation was originally filed, the address was different. We were unable to~~
come to an agreement regarding the lease at that location and were forced to move.

We have just been made aware of the fact that we needed to file an annual report, which
we did not receive. We apologize for any inconvenience we may have caused.

Thank you for your help in this matter.

Sincerely,

Charles W. Robertson III

Charles W. Robertson, III.
President

P9800009512
613862-90003

CHARLIE ROBERTSON
9850 NW 35TH STREET

CORAL SPRINGS, FL 33065

954/7557729

Request taken by: dgilliard
08-18-1999

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

~~Division of Corporations - P.O. BOX 6327 - Tallahassee, FL 32314~~