

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000058156

1. Entity Name

JCG INVESTMENTS, INC.

R

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90005 026 ***150.00

Principal Place of Business

1103 HUNTINGTON LANE
 SAFETY HARBOR FL 34695

Mailing Address

1103 HUNTINGTON LANE
 SAFETY HARBOR FL 34695

2. Principal Place of Business

P.O. Box 421

3. Mailing Address

P.O. Box 421

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SAFETY HARBOR, FL

City & State

SAFETY HARBOR, FL

Zip

34695

Country

USA

Zip

34695

Country

USA

4. FEI Number

54-3689254

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

J. PEROUTKA

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

2560 5TH AVE. NORTH

City

ST. PETERSBURG

FL

Zip Code

33713

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]

Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-12-00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PSD
 NAME GORANSON, JAMES M
 STREET ADDRESS 1103 HUNTINGTON LANE
 CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Delete

TITLE VTD
 NAME GORANSON, RUTHANN
 STREET ADDRESS 1103 HUNTINGTON LANE
 CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD
 NAME GORANSON JAMES M.
 STREET ADDRESS P.O. BOX 421
 CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☒ Change ☐ Addition

TITLE VTD
 NAME GORANSON RUTHANN
 STREET ADDRESS P.O. BOX 421
 CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 *JAMES M. GORANSON PRES.* *JAMES M. Goranson Pres.* 7-14-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (5/00)

Attachment
D# 999040591
0007498

July 18, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

RE: Filing

JCG Investments Inc. is requesting a waiver of the Penalty Fees for late payment for the following reasons:

JCG Investments Inc. did not receive the first notice. JCG Investments Inc. was under the wrong impression that since the Corporation was formed late in the year, it was still current for the year 2000 and was not looking for a new Filing. The possible reason for not receiving the first notice is that JCG Investments Inc. is in the process of relocating since the beginning of the year and had a change of address. The first notice may not have been forwarded to the new address because of a problem at the Post Office or possibly the notice has an electronic Do Not Forward code on the envelope. The reason being is the old Business address was 1103 Huntington Ln. Safety Harbor, Fl, which the notice should have been sent to at that time, then forwarded to P.O.Box 421 Safety Harbor, Fl. This must not have been done. Somehow the second notice was sent to the new address P.O.Box 421, Safety Harbor, Fl, with inside information of the Business and Mailing address still 1103 Huntington Ln. Safety Harbor, Fl., which it should have been sent to. The first notice may have been returned indicating the forwarding address and then resent later to the new address with the Penalty late charges.

Thank you in advance for your consideration in this matter.

Sincerely, JCG Investments Inc.
James Goranson-President

