FILED

Mar 16, 2001 8:00 am Secretary of State

03-16-2001 90037 047 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000058546

FORGE FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

4400 N. FEDERAL HWY., SUITE #300

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BOCA RATON FL 33431		BOCA RATON FL 33431					
0.04	200				1 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number 65-0929800 Applied For Not Applicab			
Zip	Country	Zip	Country	5. (8.75 Additional see Required	
	6. Name and Address of Current F	legistered Agent		7. N	Name and Address of New Registered Ag	ent	
			Name				
BARITZ, NEIL S 150 E PALMETTO PARK RD, SUITE 401			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
BOC	CA RATON FL 33432		<u> </u>				
<u> </u>			City		FL	Zip Code	
8. The above	e named entity submits this statement for	the purpose of changing its	registered office or regis	stered ag	ent, or both, in the State of Florida.		
SIGNATURE	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	: Registered Agent signature requ	ired when re	einstating) 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, 2001 Fee will be \$550.00 Make Check Payable to Department of St			Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND D	DIRECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS AND D	IRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Conti, Joseph 150 e palmetto park RD, Suit Boca Raton Fl 33432	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Additi	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GIULIANO, JOSEPH 150 E PALMETTO PARK RD, SUIT	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Ţ	Change Additi	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOCA RATON FL.33432	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition	
TITLE		Delete	TITLE			Change Additi	

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

☐ Delete

☐ Delete

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME

IGNATURE AND THED OR PRINTED NAME OF

Joseph Givliana

3/12/01

561-416-9880

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

CHZEU34 (10/00)