

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 SEP 28 AM 7:34



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 07/20/1961

4. FEI Number
 59-0954370

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

Principal Place of Business
 1351 SW 141 Avenue

2a. Mailing Address
 28 1351 SW 141 Avenue

Suite, Apt. #, etc.
 G-301

Suite, Apt. #, etc.
 G-301

City & State
 Pembroke Pines FL

City & State
 Pembroke Pines FL

Zip
 33027

Zip
 33027

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVINSON, EDWARD E
 407 LINCOLN RD
 FINANCIAL FEDERAL BLDG/PENTHOUSE STE
 MIAMI BEACH FL 33139

81 Name
 PATRICIA WOLLOWICK
 82 Street Address (P.O. Box Number is Not Acceptable)
 1351 SW 141 Ave
 83
 G-301
 84 City
 Pembroke Pines FL
 85 Zip Code
 33027

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, typed or printed name of registered agent and title if applicable. *Patricia Wollowick* 9-25-00 DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ST	ZIP	NAME	ADDRESS	CITY-STATE-ZIP	TITLE	Change	Addition
PD		WOLLOWICK, PATRICIA	1351 SW 141ST AVENUE BLDG G APT 301	PEMBROKE PINES FL		<input type="checkbox"/>	<input type="checkbox"/>
VD		TESHER, ROBERT	200 S OCEAN BLVD APT 6E	BOCA RATON FL		<input type="checkbox"/>	<input type="checkbox"/>
VPSD		LOWE, SANDRA LOIS	3500 34TH AVE.	HOLLYWOOD FL		<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

700003415687--0
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 ****150.00 ****150.00

BR/10/2

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: *Patricia Wollowick* 9-25-00 DATE

GERSON, PRESTON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

GARY R. GERSON, CPA
RICHARD C. PRESTON, CPA
ALAN S. ROSEN, CPA
ARTHUR I. BROWN, CPA
JAMES P. ROBINSON, CPA
DONALD M. GERSON, CPA
DANIEL S. KUSHNER, CPA
STEVEN F. KLEIN, CPA

STEPHEN R. TEPPER, CPA
BARRET BLECKER, CPA
MANNY M. ILAGAN, CPA
CALVIN BECKER, CPA
ROBERT P. FEDDERMAN, CPA
EDUARDO M. ZUNIGA, CPA
ROSE B. ROBINSON, CPA
JUDD A. BERKLEY, CPA
EDWARD D. DEPPMAN, CPA
DOROTHY S. EISENBERG, CPA
MARSHALL SAPERSTEIN, CPA
ALAN A. LIPS, CPA
DAVID A. STEINBERG, CPA
BARRY A. DRESSLER, CPA
MELISSE G. BURSTEIN, CPA
MICHAEL T. BADEN, CPA
RONALD A. UNGER, CPA
ALAN E. STANDER, CPA

MIAMI BEACH OFFICE
666 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

DADE: (305) 868-3600
BROWARD: (954) 522-3202
BOCA RATON: (561) 392-9059
PALM BEACH: (561) 833-9573
ORLANDO: (407) 843-1159
TAMPA: (813) 228-9275
TOLL FREE: 1-888-868-5585
TOLL FREE FAX: 1-800-880-1662
FACSIMILE: (305) 864-6740
www.gersonpreston.com

REPLY TO: MIAMI BEACH OFFICE

BOCA RATON OFFICE
ONE BOCA PLACE • SUITE 324A
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431
TEL: (561) 392-9059
FACSIMILE: (561) 997-9392

TAMPA OFFICE
THE FINANCIAL CENTER
2701 WEST BUSCH BLVD • SUITE 1310
TAMPA, FLORIDA 33618
TEL: (813) 228-9275
FACSIMILE: (813) 225-1254

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

September 22, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: M G P, Inc. #249428 and
Universal Enterprises, Inc. #181071

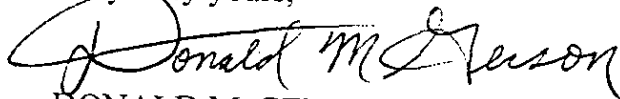
Dear Sir or Madam:

We are the accountants for M G P, Inc. and Universal Enterprises, Inc.

Our client filed the Corporation Annual Reports in March of 2000. Our client just informed us that the checks used to pay the annual fees did not, as yet, clear the bank. As per your instructions, we are enclosing another set of reports with original signatures and payment. Our client wants these corporations to remain active.

Thank you for your attention to this matter.

Very truly yours,


DONALD M. GERSON, CPA

DMG: dlt
Enclosure