

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90223 001 ***150.00

DOCUMENT # P02000089098

1. Entity Name
MEGARON DEVELOPMENT, INC.



Principal Place of Business
~~1499 W. PALMETTO PARK, SUITE 224~~
~~BOCA RATON FL 33486~~
33 SE 7th Street #B
Boca Raton, FL 33432

Mailing Address
1499 W. PALMETTO PARK, SUITE 224
~~BOCA RATON FL 33486~~
33 SE 7th St. #B
Boca Raton, FL 33432



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

02-0638012

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BENAVENTE, ELMAR R	1499 W. PALMETTO PARK, SUITE 224	BOCA RATON FL 33486	<input type="checkbox"/>
VD	YURDAKUL, BERIL	1499 W. PALMETTO PARK, SUITE 224	BOCA RATON FL 33486	<input type="checkbox"/>
SD	STAMATOYSKI, KRSTO	1499 W. PALMETTO PARK, SUITE 224	BOCA RATON FL 33486	<input checked="" type="checkbox"/>
TD	YEMENICILER, ALI N	1499 W. PALMETTO PARK, SUITE 224	BOCA RATON FL 33486	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	BENAVENTE, ELMAR R	33 S.E. 7th STREET, SUITE B	BOCA RATON, FL 33432	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD/SD	YURDAKUL, BERIL	33 S.E. 7th STREET, SUITE B	BOCA RATON, FL 33432	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	YEMENICILER, ALI N	33 S.E. 7th STREET, SUITE B	BOCA RATON, FL 33432	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERIL YURDAKUL 1/31/03 (561)362.6408
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)