

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 19, 2002 8:00 am**  
**Secretary of State**

08-19-2002 90153 037 \*\*\*150.00

**DOCUMENT # P96000100382**

1. Entity Name  
**MRAG AMERICAS, INC.**

Principal Place of Business

**5445 MARINER STREET  
 SUITE 111  
 TAMPA FL 33609-3415  
 US**

Mailing Address

**100 S ASHLEY DRIVE  
 SUITE 1500  
 TAMPA FL 33601  
 US**

2. Principal Place of Business

**110 South Hoover Blvd.  
 Suite, Apt. #, etc.  
 Suite 212  
 City & State  
 Tampa, FL**

3. Mailing Address

**6714 113th Avenue  
 Suite, Apt. #, etc.  
 Temple Terrace, FL  
 City & State**



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0735910**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**DRUMMOND, TEMPLE H  
 100 SOUTH ASHLEY DRIVE  
 SUITE 1500  
 TAMPA FL 33601**

7. Name and Address of New Registered Agent -

Name  
**Drummond, Temple H.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**6714 113th Avenue**  
 City **Temple Terrace, FL** Zip Code **33617**

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 **Temple H. Drummond** **August 9th 2002**  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee 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 **DPST** ☐ Delete  
 NAME **BEDDINGTON, JOHN R**  
 STREET ADDRESS **47 PRINCE'S GATE**  
 CITY-ST-ZIP **LONDON SW 7 2QA UNITED KINGD**

TITLE **V** ☐ Delete  
 NAME **PARKES, GRAEME**  
 STREET ADDRESS **5445 MARINER STREET, SUITE 303**  
 CITY-ST-ZIP **TAMPA FL 33609-3437**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **V** ☒ Change ☐ Addition  
 NAME **Parkes, Graeme**  
 STREET ADDRESS **110 South Hoover Blvd.**  
 CITY-ST-ZIP **Tampa, FL 33609-3415**

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

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

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

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

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: **SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**August 9, 2002** **813-639-9519**  
 Date Daytime Phone #

CR2E034 (4/02)

*Attachment*

*985-7256*

*915559*

*#P96000100382*



Akerman Senterfitt  
ATTORNEYS AT LAW

Boca Raton  
Fort Lauderdale  
Jacksonville  
Miami  
Orlando  
Tallahassee  
Tampa  
West Palm Beach

First Union Building, Suite 1500  
100 South Ashley Drive  
Tampa, Florida 33602-5311  
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813 223 7333 tel 813 223 2857 fax

July 8, 2002

Mr. Graeme Parks  
MRAG Americas, Inc.  
110 S. Hoover Boulevard, #212  
Tampa, Florida 33609

**RE: 2002 UBR FOR MRAG AMERICAS, INC.**

Dear Mr. Parks:

I am forwarding to you the 2002 UBR form for the above referenced Corporation. Please advise if we can assist you with the filing of this report.

Sincerely,

*Fay Sayer*  
Fay Sayer, CLA for  
Joseph W.N. Rugg

JWNR/fbs  
Enclosures

*Attachment*

*9-1555-9  
P96000100382*

**Drummond & Associates, P.A.  
6714 113<sup>th</sup> Avenue  
Temple Terrace, Florida 33617  
(813) 914-0015  
Fax (813) 985-7256  
Email: thd@tampabay.rr.com**

August 14, 2002

Division of Corporations  
Attn: Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302

**Re: MRAG Americas, Inc., Document No. P96000100382**

Dear Sir/Madam:

Enclosed is the 2002 Uniform Business Report ("UBR") for MRAG Americas, Inc. ("MRAG"), along with their check in the amount of \$150.00. Also enclosed is a letter from MRAG's former attorneys that shows the UBR was not sent to MRAG until July 8, 2002. This was after the filing date.

My client had not received any notifications regarding their UBR prior to that date. This may be due to a change of address for MRAG and for their registered agent. I am submitting MRAG's payment of \$150 to cover the year 2002, and respectfully request that you waive the penalty.

Please call if you have any questions or if I can be of further assistance in this matter. Thank you for your assistance.

Sincerely,

*Temple H. Drummond*

Temple H. Drummond

Enclosure(s)

cc: Mr. Graeme Parks