

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 498861

(4)

1. Corporation Name

M.G.M. ASSOCIATES, INC.

Principal Place of Business

1330 BEACH DR. N.E.
ST PETERSBURG FL 33701

Mailing Address

1330 BEACH DR. N.E.
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1976

4. FEI Number

59-1664821

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MOENCH, MARIE L.
1330 BEACH DR. N.E.
ST PETE, FL
33701

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PS
MOENCH, MARIE L
1330 BEACH DRIVE, N.E.
ST. PETERSBURG FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
MOEWCHI, GEORGE W
3702 GULFPORT BLVD S.
GULFPORT FL

☐ 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

100002595561--7
-07/22/98--01054--022
****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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

SIGNATURE:

Marie L. Moench
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/29/98

813-823-5050

CR2E034 (10/97)

M.G.M. Associates, Inc.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ATTENTION: Tyrone Scott

Sir:

As per our phone conversation of July 13, 1998, I am reiterating my problem with the 1998 annual report. I have been filing these reports since 1995 with no problems. However this year when the form arrived in June it was in a mangled and soiled condition (like there was a brown ring like a coffee mug or something and all rumped) but I went ahead and sent the report along with my check for \$150 as I had not received a late notice and had discussed my concern with my accountant. Well, lo and behold pretty soon here comes a late notice so I sent right off my check in the amount of \$400 and the late form because I was trying to do what was right. Then, a few days later here comes my first document with the check for \$150 back to me. So now you have the \$400 but I have the \$150, so as instructed by you, I am now sending report number one and the first check in the amount of \$150 back to you.

Why the first report went astray I have no clue. We have not changed address in over ten years, and we have not been out of town or the country since August of 1997.

Enclosed is the original check, and thank you kindly for speaking with me and telling me what to do.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Marie L. Moench".

Marie. L. Moench