2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am Secretary of State **DOCUMENT # 569171** 1. Entity Name M. G. REALTY CORP. 02-16-2001 90006 034 ***150.00 Mailing Address Principal Place of Business 146 E FLAGLER ST 146 E FLAGLER ST MIAMI FL 33131 **MIAMI FL 33131** 920827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1933927 Not Applicable Country Zip Country ZID \$8.75 Additional 5. Certificate of Status Desired Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVER, MAX R. Street Address (P.O. Box Number is Not Acceptable) 150 S.E. 2 AVE. #1326 MIAMI FL 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change PD TITLE ☐ Delete TITLE KOZOLCHYK, BENNY NAME NAME STREET ADDRESS 2076 N.E. 121 RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE **GURMAN, MARK** NAME NAME STREET ADDRESS STREET ADDRESS 7300 WAYNE AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BÉACH FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 principles.

changed, or on an attachment with an address, with all ath ke empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NA ME OF SIGNING OFFICER OR DIRECTOR