

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 12:34

DOCUMENT # 606365

1. Corporation Name

M.G. TOOL & DIE CO.

Principal Place of Business

Mailing Address

4400 NW 73RD AVE
MIAMI, FLORIDA 33166

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

4400 NW 73RD AVE

27

Suite, Apt. #, etc.

28

MIAMI, FL

29

33166

DADE

4. FEI Number

59-1899887

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

MIROSLAV TASEV
3988 ADRA AVE
MIAMI, FLORIDA 33178

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

MIROSLAV TASEV P/D

(NOTE: Registered Agent signature required when reinstating)

07-24-97

DATE

12. OFFICERS AND DIRECTORS

TITLE		☒ DELETE
NAME	ZIVOTA SOKOLOVIC	
STREET ADDRESS	MIAMI, FLORIDA	
CITY-ST-ZIP		
TITLE		☒ DELETE
NAME	JAGODA SOKOLOVIC	
STREET ADDRESS	MIAMI, FLORIDA	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	500002250045--3	
1.4 CITY-ST-ZIP	-07/29/97--01006--013	
2.1 TITLE	*****35.00	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SECRETARY / TREASURER	☐ Change ☒ Addition
3.2 NAME	GAROSLAWA KING TASEV	
3.3 STREET ADDRESS	4400 NW 73 AVE	
3.4 CITY-ST-ZIP	MIAMI, FLORIDA 33166	
4.1 TITLE	DIRECTOR / PRESIDENT	☐ Change ☒ Addition
4.2 NAME	MIROSLAV TASEV	
4.3 STREET ADDRESS	4400 NW 73RD AVE	
4.4 CITY-ST-ZIP	MIAMI, FLORIDA 33166	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	300002234553--9	
5.4 CITY-ST-ZIP	-07/10/97--01014--004	
6.1 TITLE	*****35.00	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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:

MIROSLAV TASEV P/D

07-24-97 (305)592-2457

CR2E034 (9/96)