FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 12, 2001 8:00 am **DOCUMENT # 688201 Secretary of State** 1. Entity Name MCG, INC. 02-12-2001 90245 002 \*\*\*150.00 Principal Place of Business Mailing Address 156TH GEORGE ST **BOX 268** ST AUGUSTINE FL 32084-0268 ST AUGUSTINE FL 32085-0268 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2033423 Not Applicable Ζiρ Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name BERNSTEIN, PHILIP M Street Address (P.O. Box Number is Not Acceptable) 156 ST GEORGE ST, BOX 268 ST AUGUSTINE FL 32085 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TITLE ☐ Delete TITLE BERNSTEIN, PHILIP M NAME 156 ST GEORGE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Detete Change Addition BERNSTEIN, MIRIAM 156 ST GEORGE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE BERNSTEIN, GARY L. NAME STREET ADDRESS 156 ST. GEORGE ST. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP □ Change Delete TITLE ☐ Addition TITLE BERNSTEIN, MARK NAME NAME 156 ST GEORGE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with amother like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR