Applied For

Not Applicable

FILED Feb 24, 2002 8:00 am Secretary of State

02-24-2002 90016 037 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005209 1. Entity Name

S M G DEVELOPMENT CORPORATION

Principal Place of Business 245 SAW MILL RIVER ROAD

HAWTHORNE NY 10532

Mailing Address

245 SAW MILL RIVER ROAD HAWTHORNE NY 10532

| 2. Principal Place of Business | | 3. Mailing Address | | | |
|--------------------------------|---------|--------------------|--------------|--|--|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc | | | |
| City & State | | City & State | City & State | | |
| Zip | Country | Zip | Country | | |



DO NOT WRITE IN THIS SPACE

| Zip | Country | Zip | Coun | try | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required |
|---|---------|-----|------|-------------------------------|----------------------------------|---------|-----------------------------------|
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Re | gisterec | J Agent | |
| | | | | Name | - | | |
| | | | | | • | | |

BALLETTA, JAMES 301 E. PINE STREET STE. 1400 ORLANDO FL 32801

| lame . | | | |
|--|-------------|----------|--|
| Street Address (P.O. Box Number is Not | Acceptable) | | |
| | | | |
| Dity | | Zip Code | |

13-3085320

4. FEI Number

| 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) | DATE | | |

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ☐ Addition PO ☐ Delete TITLE ☐ Change TITLE GINSBURG, SAMUEL NAME NAME 245 SAW MILL RIVER ROAD STREET ADDRESS STREET ADDRESS **HAWTHORNE NY 10532** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE VSTD: ☐ Delete TITLE NAME GINSBURG, MARTIN NAME STREET ADDRESS 245 SAW MILL RIVER ROAD STREET ADDRESS CITY-ST-ZIP **HAWTHORNE NY 10532** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 type of 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 of trustee appears in Block 11 or Block 12 if with all other like empowered changed, or on an attachmen

SIGNATURE:

PRINTED NAME OF SIGN