09-09-2003 90027 017 ***550.00

FILED 2003 FOR PROFIT CORPORATION Sep 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

F00000005209

1. Entity Name

S M G DEVELOPMENT CORPORATION



Principal Place of Business . Mailing Address 245 SAW MILL RIVER ROAD 245 SAW MILL RIVER ROAD HAWTHORNE NY 10532 HAWTHORNE NY 10532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-3085320 Not Applicable Zip 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 BALLETTA, JAMES Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET STE. 1400 ORLANDO FL 32801 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GINSBURG, SAMUEL NAME 245 SAW MILL RIVER ROAD STREET ADDRESS STREET ADDRESS **HAWTHORNE NY 10532** CITY-ST-ZIE CITY-ST-ZIP **VSTD** TITLE TITLE ☐ Delete ☐ Change ☐ Addition GINSBURG, MARTIN NAME NAME STREET ADDRESS 245 SAW MILL RIVER ROAD STREET ADDRESS CITY-ST-ZIP **HAWTHORNE NY 10532** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change □ Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #