

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 14, 2001 8:00 am**
Secretary of State

03-14-2001 90011 039 ***150.00

DOCUMENT # F56835
1. Entity Name
HMG Investment Corp.

Principal Place of Business

Mailing Address

1870 South Bayshore Drive
Coconut Grove, FL 33133**1870 South Bayshore Dr**
Coconut Grove, FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2269345

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

Rothstein, Lawrence
1870 South Bayshore Drive
Coconut Grove, FL 33133

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

Lawrence Rothstein 2/28/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **VAS** ☐ Delete
NAME **Camarotti, Carlos**
STREET ADDRESS **1870 South Bayshore Drive**
CITY-ST-ZIP **Coconut Grove, FL 33133**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **Crank, Keith**
STREET ADDRESS **1870 South Bayshore Drive**
CITY-ST-ZIP **Coconut Grove, FL 33133**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **CD** ☐ Delete
NAME **Wiener, Maurice**
STREET ADDRESS **1870 South Bayshore Drive**
CITY-ST-ZIP **Coconut Grove, FL 33133**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DPS** ☐ Delete
NAME **Rothstein, Lawrence**
STREET ADDRESS **1870 South Bayshore Drive**
CITY-ST-ZIP **Coconut Grove, FL 33133**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Camarotti**2/28/01**

Date

(305) 854-6803

Daytime Phone #

CR2E034 (11/00)