

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F62301**

(9)

1. Corporation Name

M.G. DEVELOPERS, INC.



Principal Place of Business

**P.O. BOX 519
HALLANDALE FL 33008
US**

Main Office Address

**2200 SWW 84TH AVE
MIRAMAR FL 33025
US**

2. Principal Place of Business

2a. Main Office Address

21 **21332 WEST DIXIE HIGHWAY**

26 **P.O. BOX 519**

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23 **NORTH MIAMI BEACH, FL**

28 **HALLANDALE, FL**

Zip Country

Zip Country

24 **33180**

25 **US**

29 **33008**

30 **US**

9. Name and Address of Current Registered Agent

**BEDZOW, MICHAEL
11077 BISCAYNE BLVD.
N. MIAMI FL 33181-**

3. Date Incorporated For Qualified

02/12/1982

3a. Date of Last Report

06/30/1995

4. FID Number

59-2164772

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be Added to Fees**

8. This corporation is eligible for intangible tax under s. 199.032.

Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name **MOISES GORIN**

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

21332 WEST DIXIE HIGHWAY

83

84

City **NORTH MIAMI BEACH**

FL

85 Zip Code **33180**

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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. The day I accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

Moises Gorin

MOISES GORIN

4/17/96

12. OFFICERS AND DIRECTORS

TITLE	VS	☐ DELETE
NAME	GORIN, MENDEL	
STREET ADDRESS	2200 SW 84TH AVE	
CITY-ST-ZIP	MIRAMAR FL 33025	
TITLE	DP	☐ DELETE
NAME	GORIN, MOISES	
STREET ADDRESS	2200 SW 84TH AVE	
CITY-ST-ZIP	MIRAMAR FL 33025	
TITLE	DVT	☐ DELETE
NAME	GORIN, JUAN	
STREET ADDRESS	2200 SW 84TH AVE	
CITY-ST-ZIP	MIAMI FL 33025	
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 business or trust or partnership or other entity authorized 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 in the new agent with an address.

SIGNATURE:

Moises Gorin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96 (305) 937-1901

CR2E034 (12/95)