FILED

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

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **F62301** 1. Entity Name M.G. DEVELOPERS, INC. 04-30-2001 90002 010 \*\*\*150.00 Principal Place of Business Mailing Address 21332 W DIXIE HWY P. O. BOX 519 NORTH MIAMI BEACH FL 33180 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address 21332 WEST DIXIE HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u> VERTHAIAM</u>: B<u>ea</u>ch City & State Applied For City & State 4. FEI Number 59-2164772 ELORINA Not Applicable Zip Country Country \$8.75 Additional ύSA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOISES GORIN Street Address (P.O. Box Number is Not Acceptable) 21332 W DIXIE HWY NORTH MIAMI BEACH FL 33180 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. Delete TITLE □ Change Addition NAME GORIN, MENDEL NAME STREET ADDRESS STREET ADDRESS 2133 W DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33180 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GORIN, MOISES NAME STREET ADDRESS STREET ADDRESS 21332 WEST DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33180 TITLE Delete TITLE ☐ Change Addition NAME NAME GORIN, JUAN STREET ADDRESS STREET ADDRESS 21332 WEST DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL 33180 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/23/61

(305)935-022)

Daytime Phone #