

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002809

1. Entity Name

MG METAL & COMMODITY CORP.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90092 007 ***150.00

Principal Place of Business

Mailing Address

520 MADISON AVENUE
28TH FLOOR
NEW YORK NY 10022
US

520 MADISON AVENUE
28TH FLOOR
NEW YORK NY 10022-4213
US

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

13-3910153

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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.

SIGNATURE

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. 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
NAME
STREET ADDRESS
CITY - ST - ZIP
COB
MCKEEVER, THOMAS A
520 MADISON AVENUE
NEW YORK NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
FARMER, MICHAEL
520 MADISON AVENUE
NEW YORK NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
PHILIP BACON
520 MADISON AVE
NEW YORK NY 10022 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
ROBERTSON, JOSEPH
520 MADISON AVENUE
NEW YORK NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
BACON, PHILIP
520 MADISON AVENUE
NEW YORK NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
COLARUSSO, LOUIS
520 MADISON AVENUE
NEW YORK NY 10022 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KALTER, JOSHUA
520 MADISON AVENUE
NEW YORK NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
BARRY FELDMAN VP
520 MADISON AVENUE
NEW YORK NY 10022 ☐ Change ☒ Addition

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

LOUIS
COLARUSSO

Date

Daytime Phone #

CR2E034 (9/99)