

APPROVED  
AND  
FILED

99 AUG 20 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000002929

1. Corporation Name  
MCG GROUP, INC.

## Principal Place of Business

3900 VETERANS HIGHWAY SUITE 171  
BOHEMIA NY 11716

## Mailing Address

3900 VETERANS HIGHWAY SUITE 171  
BOHEMIA NY 11716

DO NOT WRITE IN THIS SPACE

## 3. Date Incorporated or Qualified

05/22/1998

## 4. FEI Number

11-3325641

## Applied For

Not Applicable

## 5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

## 6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation owes the current year intangible  
Personal Property Tax.☐ Yes ☒ No

## 9. Name and Address of Current Registered Agent

FRANK, BRENDA  
2901 NE 39TH STREET  
LIGHTHOUSE POINT FL 33064

## 10. Name and Address of New Registered Agent

## 81. Name

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

6010 NW 99th Ave

## 83.

## 84. City

Parkland

## 85. FL

## 86. Zip Code

33076

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

## SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
P	FRANK, BRENDA	2901 NE 39TH STREET	LIGHTHOUSE POINT FL	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
V	FRANK, MONICA L	39 SOUTH SNEDECOR AVENUE	BAYPORT NY	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		6010 NW 99th Ave	Parkland, FL 33076		

2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

14. 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 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 receiver or trustee empowered 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Monica L. Frank

6-17-99

Date

Daytime Phone #

CR2E034 (11/88)



*Brinster & Bergman*

CERTIFIED PUBLIC ACCOUNTANTS

②

July 12, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MCG Group, Inc.  
Ref No.: F98000002929

Dear Sir or Madam:

We are the accountants for the above named corporation and are responding to your letter of June 23, 1999, copy enclosed.

The above named corporation is a very small New York corporation. During 1998 the company registered to do business in Florida. The company's gross income is less than \$200,000 and has operated at a loss.

Being a New York entity we were unaware of the actual due date of the annual registration form for Florida and when we realized the error we sent it in right away.

Being that this is our first year filing we respectfully request that the \$400 penalty on the \$150 fee be abated.

We thank you for your consideration in this matter.

Sincerely yours,

Gary F. Brinster, CPA  
Partner

:sp  
Encl.