

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # H57751

1. Entity Name
MARGAIL ENTERPRISES, INC.

FILED
02 OCT -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**13146 NE 4TH AVENUE
MIAMI FL 33161**

Mailing Address
**13146 NE 4TH AVENUE
MIAMI FL 33161**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-2567732** 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
**TALUCCI, GAIL M.
13146 N.E. 4TH AVENUE
N. MIAMI FL 33161**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 \$550.00 After September 13, 2002 Fee will be \$750.00 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TALUCCI, MARIO 13146 N.E. 4TH AVE. MIAMI FL 33161	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST TALUCCI, GAIL M. 13146 N.E. 4TH AVE. MIAMI FL 33161	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	700008598617 10/25/02--01098--010 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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]* **07/04/02 (305) 8932495**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

07/04/02 *Vald*

for those concerned:

I just received notice that your office has not received my check dated Feb 15, 2002, for \$150.00, covering the fee for Margail Enterprises Inc. FEI # 59-2567732

Enclosed are check stubs that will show when I mailed the \$150.00 for Margail Enterprises, Inc. all the checks dated February 15, 2002 were all mailed at the same time, as you can see on the copies of the statements. The only check not cleared at the Bank is the one for the Dept of State.

I have never failed in all past years to send my fee on time. I feel the check is floating around somewhere and I am at a loss at what to do

Please advise that what I have sent you is adequate information, that the check was mailed to you, and what further action is necessary

Thanking you in advance, I remain

Mario Tolucci, Pres.
MARGAIL ENTERPRISES, INC.

FEI #
59-2567732

RE: 59-2567732 10/08/02 304

From Moss concerned

Enclosure copies of letter written
07/04/02, explaining my ~~last~~
check —

I called and spoke to
Agent Tierney who advised me
not to send another check as
checks sometime are misplaced and
if found I would have a problem
getting the second check back. I
was advised to wait.

I called a second time
and spoke to Justin who also
advised me not to send a
second check and that he would
call me back — He did call
about 3 weeks later and told me
he did not forget me and to hold
on. I did not hear from anyone
since — That was in August late
early September.

II

4/14

In doing my taxes I saw
that I was still waiting to
hear from someone — I know
my stupidity is no excuse
and I'm sorry but now
I need to know what to do. So
I called your office again and
spoke to Michelle Milligan (a
very nice person) who advised
me to send a \$150.00 check along
with this letter explaining the
circumstances.

I hope this will
solve the problem and end
my frustrations —
May I hear from you
soon that all is well again
and Margail is alive and kicking
Thanking you sincerely,
Maud Talbot

Maud Talbot