

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H79594 (8)

1. Corporation Name

M. J. GOLD INTERNATIONAL, INC.

Principal Place of Business

**% NIU JUNGREIS
36 NE FIRST ST., 135 SEYBOLD BLDG.
MIAMI FL 33132**

Mailing Address

**36 NE 1ST ST
SUITE 135
MIAMI FL 33132
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created
10/07/1985

3a. Date of Last Report
04/26/1994

4. FEI Number
59-2586669

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

7. Does corporation have members for purposes of Chapter 190, Florida Statutes?

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite Apt # etc

Suite Apt # etc

City & State

City & State

24

25

29

30

9. Name and Address of Current Registered Agent

**JUNGREIS, MEIR
36 NE 1ST ST #318
135 SEYBOLD BLDG.
MIAMI FL 33132**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0905 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 my appointment as registered agent. I am familiar with and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE

(Signature of Agent, Registered Agent, or the Corporation)

(Signature of Agent, Registered Agent, or the Corporation)

(Signature)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

12. NAME	D
NAME	JUNGREIS, MEIR
STREET ADDRESS	36 NE 1ST ST #318
CITY & STATE	MIAMI FL
12. NAME	D
NAME	JUNGREIS, NIU
STREET ADDRESS	36 NE 1ST ST #318
CITY & STATE	MIAMI FL
12. NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
12. NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
12. NAME	
NAME	
STREET ADDRESS	
CITY & STATE	

13. 1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY & STATE		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY & STATE		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY & STATE		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY & STATE		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY & STATE		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that it complies with the requirements of the Florida Statutes. I further certify that the information furnished in this filing is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director responsible for the filing of this report as required by Chapter 190, Florida Statutes, and that my name appears in the filing of this report or on the attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MEIR JUNGREIS

4/28/95

305-373 8707