

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90249 050 ***150.00

DOCUMENT # K47894

1. Corporation Name

MG ILLINOIS CORPORATION

Principal Place of Business

C/O SEA AIR MOTEL
41 DEVON DRIVE
CLEARWATER FL 34630

Mailing Address

C/O SEA AIR MOTEL
41 DEVON DRIVE
CLEARWATER FL 34630

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1988

4. FEI Number

59-2928305

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HAMMOND, JAMES M.
1150 CLEVELAND STREET
SUITE 400
CLEARWATER FL 34615

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 607.0502 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 reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME GRDIC, JOHN
STREET ADDRESS 5636 S. MCVICKER
CITY-ST-ZIP CHICAGO IL

TITLE D ☒ DELETE

NAME GRDIC, MARIA
STREET ADDRESS 5636 S. MCVICKER
CITY-ST-ZIP CHICAGO IL

TITLE VPD ☐ DELETE

NAME MARTINCIC, JOSIP
STREET ADDRESS 8505 S. STATE ROAD
CITY-ST-ZIP BURBANK IL

TITLE STD ☐ DELETE

NAME MARTINCIC, ANNA
STREET ADDRESS 8505 S. STATE ROAD
CITY-ST-ZIP BURBANK IL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~JOHN GRDIC~~ PCD ☒ Change ☐ Addition

1.2 NAME 1513 LIME ST. VQ1D

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE PCD ☒ Change ☐ Addition

2.2 NAME JOHN GRDIC

2.3 STREET ADDRESS 1513 LIME ST.

2.4 CITY-ST-ZIP CLEARWATER FL. 33756

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: JOHN GRDIC

4/19/99 (787) 446-3321

CR2E034 (11/98)