

# L65561

Marcelo Jakubzick c/o MG General Corp.  
535 Honeysuckle Ln.  
Vero Beach, FL 32963

April 20, 1999

500002849195--4

-04/23/99-01058-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Division of Corporations  
Amendment section  
P.O.Box 6327  
Tallahassee, FL 32314

**Ref: MG General Corporation, Num: L65561 FEI#: 65-0203754**  
**Change Address for: Corporation, Register Agent, Two Officers**

FLD: 04/13/1990

Dear Representative:

Please change addresses as follows:

1)FOR: **MG General Corporation,**  
Old: 8966 SW 87<sup>th</sup> Court, Suite 12; Miami, FL 33176  
NEW: **535 Honeysuckle Ln.**  
**Vero Beach, FL 32963**

2) FOR: Register Agent: Donovan, Rita Grace  
Please find attached the required filing form with the filing fee of \$35

3)FOR: **PS Officer: Donovan, Rita Grace**  
Old: 11231 N Kendall Dr. #D117  
NEW: **535 Honeysuckle Ln.**  
**Vero Beach, FL 32963**

4)FOR: **VD Officer: Marcelo Jarubzick**  
Also please correct spelling: **Marcelo Jakubzick**  
Old: 11231 N Kendall Dr. #D117  
NEW: **535 Honeysuckle Ln.**  
**Vero Beach, FL 32963**

Thank you very much for your attention,



Marcelo Jakubzick, VP

RA Chg.



FILED  
APR 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MG GENERAL CORPORATION
2. The mailing address of the corporation is: 535 HONEYSUCKLE LN,  
VERO BEACH, FL 32963
3. Date of incorporation/qualification: 4/13/1990 Document number: L 65561
4. The name and address of the current registered agent and office:  
DONOVAN, RITA GRACE  
11231 N. KENDALL DR. # 1117
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
DONOVAN, RITA GRACE  
535 HONEY SUCKLE LN.  
VERO BEACH, FL 32963

FILED  
APR 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

M. Jakubzick  
(Signature of an officer, chairman or vice chairman of the board)

4-16-99  
(Date)

MARCELO JAKUBZICK, VICE PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Rita Grace Donovan  
(Signature of Registered Agent)

4-16-99  
(Date)

If signing on behalf of an entity:

RITA GRACE DONOVAN  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*