FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 01, 2001 8:00 am Secretary of State **DOCUMENT # M39286** 1. Entity Name M - G PROPERTIES INVESTMENTS, INC. 05-01-2001 90109 027 \*\*\*150.00 Principal Place of Business Mailing Address P. O. BOX 558455 P. O. BOX 558455 MIAMI FL 33255 MIAMI FL 33255 2. Principal Place of Business 3. Mailing Address 60 Box 558455 558X55 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2725703 Miami Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33255 DAde DAde Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALONSO, GASTON Street Address (P.O. Box Number is Not Acceptable) 16800 SW 78 PL MIAMI FL 33157 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME ALONSO, MARIA STREET ADDRESS STREET ADDRESS 16800 SW 78 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Delete TITLE Change ☐ Addition TITLE NAME NAME ALONSO, GASTON STREET ADDRESS STREET ADDRESS 16800 SW 78 PL CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33157 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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