

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90247 032 ***150.00

DOCUMENT # P00000008198

1. Entity Name

M & D INTERNATIONAL GROUP, INC.

Principal Place of Business

5803 AUTUMN RIDGE ROAD
 LAKE WORTH FL 33463

Mailing Address

5803 AUTUMN RIDGE ROAD
 LAKE WORTH FL 33463

2. Principal Place of Business

1431 SW 12 Ave. # D

3. Mailing Address

M&D INTERNATIONAL GROUP INC.

Suite, Apt. #, etc.

POMPANO BEACH

Suite, Apt. #, etc.

1431 SW 12 Ave. # D

City & State

FLORIDA

City & State

POMPANO BEACH FL

Zip

33069

Country

USA

Zip

33069

Country

USA

4. FEI Number

65-0976357

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARKAUTSAN, ANDREY D
 5803 AUTUMN RIDGE ROAD
 LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name

MARKAUTSAN ANDREY D

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

5803 AUTUMN RIDGE RD.

City

LAKE WORTH

FL

Zip Code

33463

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

A. Markautsan

ANDREY MARKAUTSAN

04-12-01

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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 **P** Delete
 NAME **MARKAUTSAN, ANDREY D**
 STREET ADDRESS **5803 AUTUMN RIDGE ROAD**
 CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE **S** Delete
 NAME **DINOVISTOR, SEMEN**
 STREET ADDRESS **7145 HIGH SIERRA CIR.**
 CITY-ST-ZIP **WEST PALM BEACH FL 33411**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
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TITLE Change Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sam Dinovits SAM DINOVITS PR 04/12/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day in the Month #

CR2E034 (10/00)