

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000015854

1. Entity Name

megen Corporation

Principal Place of Business

Mailing Address

2940 NW 72nd Street
Miami, FL 33147 - Old Address

2. Principal Place of Business

3921 SW 47th Avenue

3. Mailing Address

3921 SW 47th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1014

Suite 1014

City & State

City & State

Davie Florida

Davie, Florida

Zip

Country

Zip

Country

33314

USA

33314

USA

6. Name and Address of Current Registered Agent

Thomas Hatami
2940 NW 72nd Street
Miami, FL 33147

4. FEI Number

52-2217313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of New Registered Agent

Name Thomas Hatami
Street Address (P.O. Box Number is Not Acceptable)
3921 SW 47th Avenue
Suite 1014
City Davie FL Zip Code 33314

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)

DATE

Prs. 4/26/01

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 President
NAME Thomas Hatami
STREET ADDRESS 3921 SW 47th Avenue #1014
CITY-ST-ZIP Davie, FL 33314 ☐ Delete

TITLE VICE President
NAME William D'Elouke
STREET ADDRESS 3921 SW 47th Avenue #1014
CITY-ST-ZIP Davie, FL 33314 ☐ Delete

TITLE Treasurer
NAME MARIA PAIKOVICS
STREET ADDRESS 3921 SW 47th Avenue #1014
CITY-ST-ZIP Davie, FL 33314 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary/Treasurer
NAME Nelly Hatami
STREET ADDRESS 3921 SW 47th Avenue, #1014
CITY-ST-ZIP Davie, FL 33314 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

Date

954-327-8885

Daytime Phone #

CR2E034 (11/00)