2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

FILED Jun 27, 2003 8:00 am Secretary of State

05-02-2003 90097 033 ***158.75

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P00000033367 **DOCUMENT#** 1. Entity Name MBJG INVESTMENT CORP. Principal Place of Business Mailing Address 55050041 P.O. BOX 600429 P.O. BOX 600429 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 3. Mailing Address
1055 Peach + LL 2. Principal Place of Business STNE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State OI-619484Abried tob 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ton Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZEDECK, LEONARD E Street Address (P.O. Box Number is Not Acceptable) **1820 NE 163RD STREET** SUITE 101 NORTH MIAMI BEACH FL 33162 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition BERKINS, JUDITH A NAME NAME STREET ADORESS 10430 S. LAKE VISTA CIRCLE STREET ADDRESS CR2E034 CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME BERKINS, MICHAEL NAME STREET ADDRESS 10430 S. LAKE VISTA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33328** Deteta TITLE STD TITLE Change --- -- Addition NAME GALARDI, TERI NAME STREET ADDRESS 10430 S. LAKE VISTA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33328** TITLE Delete TITLE ☐ Change ☐ Addition NAME GALARDI, JACK NAME STREET ADDRESS 10430 S. LAKE VISTA CIRCLE STREET ADORESS CITY-ST-ZIP **DAVIE FL 33328** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete TILE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.