

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State

08-15-2001 90001 010 ***150.00

DOCUMENT # P00000074587

1. Entity Name
MGB AVIATION CONSULTANTS, INC.

Principal Place of Business

11780 SW 81ST ROAD
 MIAMI FL 33156

Mailing Address

11780 SW 81ST ROAD
 MIAMI FL 33156

2. Principal Place of Business

1951 NW 68 Ave.

Suite, Apt. #, etc.

Bldg. 706, Suite 236

City & State

MIAMI, FLORIDA

Zip

33122

Country

USA

3. Mailing Address

P.O. Box 524618

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33152

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1037237

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COX, GIULIANA
 11780 SW 81ST ROAD
 MIAMI FL 33156

Name

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

City

FL

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME COX, GIULIANA
 STREET ADDRESS 11780 S.W. 81 ROAD
 CITY-ST-ZIP MIAMI FL 33156 ☐ Delete

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

TITLE STD
 NAME GUTIERREZ, DANIEL
 STREET ADDRESS 8315 S.W. 72ND AVENUE
 CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

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

TITLE VD
 NAME BACA, ANGEL
 STREET ADDRESS 8950 N.E. 8TH AVENUE #407
 CITY-ST-ZIP MIAMI FL 33138 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

08-06-01

Date

786-265-9113

Daytime Phone #

CR2E034 (10/00)



A008(14)

Attachment

Miami August 6th 2001

#P000 000 74587

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

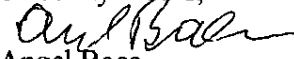
On Friday August 3rd, we have received on the mail the 2001 UNIFORM BUSINESS REPORT form. This is the reason why we did not file it on time as it is the law.

Enclosed please find the report and our check in the amount of \$ 150.00.

It will be interesting to find out why it has been mailed so late but this is the true.

We will appreciate your kind consideration and help.

Sincerely Yours,


Angel Baca
Director