

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000078834

1. Entity Name
MACGOR, INC.

FILED

02 MAR 29 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
777 17TH ST
MIAMI BEACH FL 33139

Mailing Address
777 17TH ST
MIAMI BEACH FL 33139

2. Principal Place of Business
777 17th Street, # 401
Suite, Apt. #, etc.
Miami Beach, FL 33139
City & State

3. Mailing Address
777 17th Street, # 401
Suite, Apt. #, etc.
Miami Beach, FL 33139
City & State

Zip Country Zip Country

4. FEI Number
65-1040260

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MERRITT, ROGER J ESQ
STE 218, 300 41ST ST
MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, JACK 777 17TH ST MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACPHERSON GORDON, MYRA 777 17TH ST MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

PAYMENT AND APPLICATION SENT ON 4/12/2001

CR2F034 (5/01)

MACGOR, INC.

March 7, 2002

Ms. Marquitta Williams
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

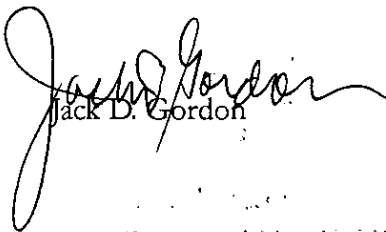
Dear Ms. Williams:

This letter is in response to your correspondence dated February 8, 2002 in which you advised that neither you nor the Division of Corporations received the corrected 2001 Uniform Business Report back in April 2001. My assistant, Sophie Berman, spoke with you and explained that the original form was returned with the federal identification number (FEI) as requested.

Per your request, I am enclosing \$150.00 to renew my corporation MacGor, Inc. You advised Ms. Berman that the reinstatement fee would be waived once you receive the explanation letter and the renewal check.

Kindly take care of this matter as soon as possible.

Sincerely,


Jack D. Gordon