2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P00000084230 DOCUMENT # 05-29-2002 90133 001 ***150.00 1. Entity Name 05-29-2002 90133 002 *****8.75 M.G. LIMITED, INC. Principal Place of Business Mailing Address 3704 US HWY 301 N. 3704 US HWY 301 N. SUITE 3 SUITE 3 **ELLENTON FL 34222 ELLENTON FL 34222** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1040234 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANMILTION, ROBERT SR Street Address (P.O. Box Number is Not Acceptable) 204 DEN HELDER AVE. **ELLENTON FL 34222** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD ☐ Delete ☐ Change ■ Addition CR2E034 (9/01 TITLE TITLE HAMILTON, ROBERT NAME NAME **STREET ADDRESS** 204 DEN HELDER AVE STREET ADDRESS CITY-ST-ZIP ELLENTON FL 34222 CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change ☐ Addition NAME JONES, CRAIG NAME 6008 INDRIO RD., C-7 STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 CITY-ST-ZIP TITLE ☐ Delete Change Addition HAMILTON: SHARRON-STREET ADDRESS 204 DEN HELDER AVE. STREET ADDRESS **ELLENTON FL 34222** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME

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 At other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4-22-02