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4/28/2003-90532-011-\$150.00-\$150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000086407		
1. Entity Name M.I.G. CONSULTING, INC.		
Principal Place of Business 3503 BROKEN WOODS DR CORAL SPRINGS FL 33065		Mailing Address 3503 BROKEN WOODS DR CORAL SPRINGS FL 33065
2. Principal Place of Business 9115 MORGAN GLENN DR		3. Mailing Address 9115 MORGAN GLENN DR
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State CHARLOTTE, N.C.		City & State CHARLOTTE, N.C.
Zip 28227		Zip 28227
Country USA		Country USA
4. FEI Number 65-1044060		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MIGDAL, MARC 3503 BROKEN WOODS DR CORAL SPRINGS FL 33065		7. Name and Address of New Registered Agent JOHN C. WALKER, CPA 3020 N. FEDERAL HWY #11B FT. LAUDERDALE, FL 33306
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 <u>Marc Migdal</u>		DATE <u>4/24/03</u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 0 MIGDAL, MARC 3503 BROKEN WOODS DR CORAL SPRINGS FL 33065	☒ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 9115 MORGAN GLENN DR CHARLOTTE NC 28227
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 3020 N. FEDERAL HWY #11B FT. LAUDERDALE, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.		
SIGNATURE: <u>JOHN C. WALKER, CPA</u> 4/24/03 9545615670		

REINSTATEMENT
CHECK HERE IF MAKING CHANGES

03

CR2E034 (10/02)

JOHN C. WALKER, C.P.A., P.A.
A Professional Corporation

PLAZA-3000
3020 NORTH FEDERAL HIGHWAY • BUILDING 11 • FORT LAUDERDALE, FLORIDA 33306

(954) 561-5670 • FAX (954) 561-2749

e-mail: johnw@netdor.com

November, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: FEI # 65-1044060 M.I.G. Consulting, Inc.

To whom it may concern:

I filed the 2002 UBR for my client in April of 2003. The document was returned because of a North Carolina address for the registered agent included on the report. I subsequently corrected the document and returned it with the check for \$150.00 (cleared in May). The State did not receive the corrected UBR and dissolved the corporation. Enclosed is a copy of the corrected 2003 UBR.

I am respectfully requesting that your office waive the reinstatement fee. Please feel free to contact me at 954-561-5670.

Thank you for your consideration in this matter.

Sincerely,



John C. Walker, CPA
Registered Agent