

02103
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 MAR -7 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000098883

1. Entity Name

MGM Services, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2850 Douglas Rd

3. Mailing Address

Same

Suite, Apt. #, etc.

3rd Floor

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

4. FEI Number

65-1048690

Applied For

Not Applicable

Zip

33134

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Helio De Leon

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

2850 Douglas Rd.

City

Coral Gables

FL

Zip Code

33134

**DO NOT WRITE
IN THIS SPACE**

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

Helio De Leon H. De Leon, MD

2/19/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Helio De Leon
2850 Douglas Rd, 3rd Floor
Coral Gables FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Helio De Leon H. De Leon, MD

2/19/03

1-800-596-0665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

js 3/10



GARCIA, ESPINOSA, MIYARES

AND COMPANY, LLP

February 19, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: MGM Services, Inc.
Document #: P00000098883
Annual Report Filing 2002

Dear Sir or Madam:

This letter is regarding the Annual Report filings for MGM Services, Inc. It has been brought to our attention that our client has not received an annual report. After speaking with a representative at the Department of State we came to the conclusion that an incorrect address is on file with the State. Please find enclosed a check in the amount of \$150.00 for the 2002 Uniform Business Report Filing. We are requesting that the penalties and interests for filing the Annual Report past due be abated due to this misunderstanding.

Please up date your records to reflect the correct address as follows:

Place of Business: 2850 Douglas Road	Mailing Address: 2850 Douglas Road
2843 S. BAYSHORE DR. 3 rd Floor	3 rd Floor
# 4 F	Coral Gables, FL 33134
COCOA GROVE	
FL 33133	

If you have any questions, Please feel free to contact me. Thank you in advance for your prompt attention regarding this matter.

Sincerely,
GARCIA, ESPINOSA, MIYARES & CO, LLP.


Emilio J. Miyares
For the Firm