

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90062 024 ***150.00

DOCUMENT # P00000116461

1. Entity Name

~~M.L. GRAYSON, INC.~~

MLG HOLDINGS, INC

Principal Place of Business

Mailing Address

1437 NW 105TH AVE
 PLANTATION FL 33322

~~1437 NW 105TH AVE
 PLANTATION FL 33322~~

2100 SOUTH OCEAN LANE
 # 811

2100 SOUTH OCEAN LANE
 # 811

FT LAUDERDALE FL 33316

FT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

2100 SOUTH OCEAN LANE

2100 SOUTH OCEAN LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

811

811

City & State

City & State

FT LAUDERDALE FL

FT LAUDERDALE FL

Zip

Country

Zip

Country

33316

USA

33316

USA

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANELLA, ROSS H ESQ
 2237 N COMMERCE PARKWAY SUITE 3
 WESTON FL 33326

Name LAUREN PURITZ

Street Address (P.O. Box Number is Not Acceptable)
 2237 N. COMMERCE PARKWAY SUITE 3
 WESTON FL

City WESTON FL Zip Code 33326

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 LAUREN PURITZ

4-16-2001

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 PSTD Delete
 NAME GRAYSON, MARY LOU
 STREET ADDRESS 1437 NW 105TH AVE
 CITY-ST-ZIP PLANTATION FL 33322

TITLE PSTD Change Addition
 NAME GRAYSON, MARY LOU
 STREET ADDRESS 2100 SOUTH OCEAN LANE # 811
 CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Mary L. Grayson

4-16-2001

954-462-4195

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)