

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 001000011983

1. Entity Name
MEGA CONSTRUCCION GROUP, INC

FILED
02 OCT 29 PM 6:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2248 NE 123 ST
NORTH MIAMI BEACH
FL 33181**

Mailing Address
**2248 NE 123 ST
NORTH MIAMI BEACH
FL 33181**

2. Principal Place of Business
2248 NE 123 ST

3. Mailing Address
2248 NE 123 ST

Suite, Apt. #, etc.

City & State
NORTH MIAMI BEACH, FL

City & State
NORTH MIAMI BEACH, FL

Zip
33181

Country
DADE

Zip
33181

Country
DADE

4. FEI Number
05-1102508

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
**SPIEGEL SHRAHAM
9601 E. COUNTRY CLUB DR # 105
AVENTURA, FL 33180**

7. Name and Address of New Registered Agent

Name
YOSEF S. SPIEGEL

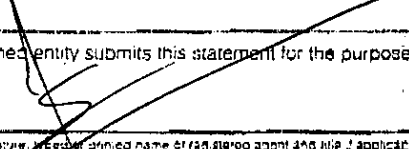
Street Address (P.O. Box Number is Not Acceptable)
2248 NE 123 ST

City
NORTH MIAMI BEACH

FL

Zip Code
33181

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  **10-24-02**

Signature of Registered Agent (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, 2002 Fee will be \$530.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

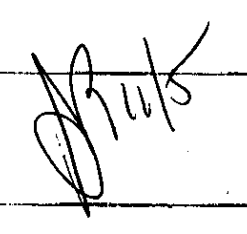
11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
P-D	ABRAHAM S. SPIEGEL	2248 NE 123 ST	NORTH MIAMI BEACH, FL 33181	☐
VP-D	YOSEF S. SPIEGEL	2248 NE 123 ST	NORTH MIAMI BEACH, FL 33181	☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Add
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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10/29/02--01022--005 *150.00**



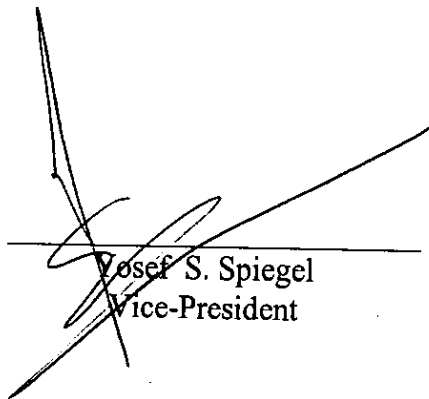
3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

Division of Corporations

P.O. BOX 6327
Tallahassee, FL 32314

Per instructions from Divisions Of Corporations, I am attaching a check in the amount of \$150.00 for the annual report fee with my application.

I also state that I have not received any notice from the Division Of Corporations in respect with my corporation **MEGA CONSTRUCCION GROUP, INC.** Thank you for your courtesy in this matter.



Josef S. Spiegel
Vice-President