_ 2002	2 UNIFORM BUS	INESS REPC	RT (UBR)		
DOCU 1. Entity Nam	MENT# P0100	FILEE	j		
MEGAN BAY DEVELOPMENT CORP.				03 NOV 21 AM 10: 37 -	
Principal Place of Business P.D. Box 56-2531 2460 SW 107TH AVENUE PD. Box 56-2531				" " " " " " " " " " " " " " " " " " "	E STATE FLORIDA
SUITE 243 - Microic, 6(, 33256 - SUITE 243 - MICROSCOPE 33256 - MIAMI FL 33175 2531				6	
2. Principal Place of Business		3. Mailing Address		-	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number	Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARLADE, ALBERTO J 7050 SW 86TH AVENUE Street Address (P.O. Box, Number is Not Acceptable)					
MIAMI FL	33143		City		FL 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 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) SELE NOW II FEE IS \$150.00 After May 2002 See will be \$550.00 Make Check Bayable to Department of State. 10. Election Campaign Financing Trust Fund Contribution.					
11.	OFFICERS AND		12.	ADDITIONS/CHANGES TO OFFI	
TITLE NAME STREET ADDRESS	2460 SW-137TH AVENUE SUITE		STREET ADDRESS		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI-FL-33175 VD VAZQUEZ, MICHAEL JR 2460 SW-137TH AVENUE SUITE MIAMI-FL-33175	33143 7050 S. W. &co.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	90002492 11/21/03010420	479員Change ☐ Addition 903 **51.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HILLIAM TE COLLAR	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	101 101 101	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP;		☐ Change ☐ Addition
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 his 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.					
SIGNAT	TUBE UNIO	wallow.		1/15/02	(305)559-4949