

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90010 047 ***155.00

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1. Entity Name
MEGAZIT, INC.

Principal Place of Business
9501 EAST CALUSA CLUB DRIVE
MIAMI FL 33186

Mailing Address
9501 EAST CALUSA CLUB DRIVE
MIAMI FL 33186



2. Principal Place of Business
5950 SW 74th Street
 Suite, Apt. #, etc.
Apt # 409

3. Mailing Address
P. O Box 163033
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, Florida
 Zip
33143
 Country
USA

City & State
Miami, Florida
 Zip
33116
 Country
USA

4. FEI Number
65-1075739
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

DUONG, BAMBY
9501 EAST CALUSA CLUB DRIVE
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name
Duong, Bamby
 Street Address (P.O. Box Number is Not Acceptable)
5950 SW 74th Street Apt 409
Miami
 City
Miami **FL** Zip Code
33143

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

(NOTE: Registered Agent signature required when reinstating)

DATE *3/5/02*

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 \$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

TITLE
PVST
 NAME
DUONG, BAMBY
 STREET ADDRESS
9501 EAST CALUSA CLUB DRIVE
 CITY-ST-ZIP
MIAMI FL 33186 ☒ Delete

TITLE
D
 NAME
DUONG, BAMBY
 STREET ADDRESS
9501 EAST CALUSA CLUB DRIVE
 CITY-ST-ZIP
MIAMI FL 33186 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PVST
 NAME
DUONG, BAMBY
 STREET ADDRESS
5950 SW 74th Street Apt 409
 CITY-ST-ZIP
Miami, FL 33143 ☒ Change ☐ Addition

TITLE
D
 NAME
DUONG, BAMBY
 STREET ADDRESS
5950 SW 74th Street Apt 409
 CITY-ST-ZIP
Miami, FL 33143 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02
 Date

Daytime Phone #

CR2E034 (9/01)