

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031158

FILED  
Apr 01, 2002 8:00 AM  
Secretary of State

Entity Name: M-GAB DEVELOPMENT CORPORATION

## Current Principal Place of Business:

22342 AVENIDA AVE EMPRESA, STE 230  
RANCHO SANTA MARGARITA, CA 92688

## New Principal Place of Business:

22342 AVENIDA AVE EMPRESA  
SUITE 230  
RANCHO SANTA MARGARITA, CA 92688

## Current Mailing Address:

22342 AVENIDA AVE EMPRESA, STE 230  
RANCHO SANTA MARGARITA, CA 92688

## New Mailing Address:

22342 AVENIDA AVE EMPRESA  
SUITE 230  
RANCHO SANTA MARGARITA, CA 92688

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 E 6 AVE  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS ( ) Change (X) Addition  
Name: BERG, CARL  
Address: 22342 AVENIDA EMPRESA, SUITE 230  
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL BERG

DPTS

04/01/2002

Electronic Signature of Signing Officer or Director

Date