

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2002 8:00 am
Secretary of State

05-13-2002 90129 030 ***150.00

DOCUMENT # P01000034450

1. Entity Name

MPG MIAMI BREEZE, INC.

Principal Place of Business

**2627 MCCORMICK DR., SUITE 102
 CLEARWATER FL 33759**

Mailing Address

**2627 MCCORMICK DR., SUITE 102
 CLEARWATER FL 33759**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3715678

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

STAACK, JAMES A ESQ.

**421 N. OSCEOLA AVE., 2ND FLOOR
 CLEARWATER FL 33755**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

900 Drew Street

Suite One

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.

James A. Staack

(NOTE: Registered Agent signature required when reinstating)

04/11/02

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 \$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

☐ Delete

**Chairman
 Charles H. Monroe III
 2627 McCormick Dr., Ste 102
 Clearwater, FL 33755**

☐ Delete

**VP
 IRA WITZ
 2627 McCormick Dr., Ste 102
 Clearwater, FL 33755**

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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SIGNATURE:

James A. Staack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

DATE

727-669-7412

Daytime Phone #

CR2E034 (9/01)