

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-13-2002 90129 032 ***150.00

DOCUMENT # P01000040568

1. Entity Name
MPG PALM BAY, INC.

Principal Place of Business
2627 MCCORMICK DRIVE STE 102
CLEARWATER FL 33759

Mailing Address
2627 MCCORMICK DRIVE STE 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

59-3715355

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
STAACK, SIMMS & HERNANDEZ, P.A.
121 NORTH OSCEOLA AVE SECOND FLOOR
CLEARWATER FL 33755

7. Name and Address of New Registered Agent

Name
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 fee 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

TITLE **Chairman**
NAME **Charles H. Monroe III**
STREET ADDRESS **2627 McCormick Dr. Ste 102**
CITY-ST-ZIP **Clearwater, FL 33759** ☐ Delete

TITLE **VP**
NAME **IRA WATZ**
STREET ADDRESS **2627 McCormick Dr Ste 102**
CITY-ST-ZIP **Clearwater, FL 33759** ☐ 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 **_____**
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

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: **12/24/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Date

727-669-7412

Daytime Phone #

CR2E034 (9/01)

**Monroe's
Prestige
Group, Inc.**
Retail Development

attachment

41759

P01000040568

August 15, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Uniform Business Reports

To Whom It May Concern:

We are trying to resolve issues on three UBR's that have been filed and returned for missing information. Letters were sent from you dated May 20, 2002 regarding the three companies. They were received by a temporary employee who did not know what to do with them and stuck them in her drawer. We did not find them until this past week when we cleaned out her drawers. I have noted that because I read the deadline to reply was 30 days after notice date to avoid the additional \$400.00 fee.

Reference # P01000040568 - MPG Palm Bay, Inc. This UBR was mailed and the \$150.00 fee paid before we received the Federal Employer ID number. The letter dated May 20, 2002 stated that Block 4 was missing.

Reference # P01000067884 - MPG Granada Plaza, Inc. This UBR was mailed and the \$150.00 fee paid before we received the Federal Employer ID number. The letter dated May 20, 2002 stated that Block 4 was missing.

Reference # P01000034450 - MPG Miami Breeze, Inc. This UBR was mailed and the \$150.00 fee paid before we received the Federal Employer ID number. The letter dated May 20, 2002 stated that Block 4 was missing. In addition, this company will be terminated in 2002. At the time of filing the UBR, we had not made the decision to terminate yet.

Enclosed please find the UBR's for MPG Palm Bay, Inc. and MPG Granada Plaza, Inc. with Block 4 completed. We did not enclose the UBR for MPG Miami Breeze, Inc., as that company was terminated. We would like to request a refund of the \$150.00 paid for MPG Miami Breeze, Inc. and a waiver of the \$400.00 late fee for MPG Palm Bay, Inc. and MPG Granada Plaza, Inc.

If you need any additional information or if you have any questions, please call me at (727) 669-7412.

Sincerely,

Monroe's Prestige Group, Inc.

Christine Leeseberg
Christine Leeseberg
Assistant Controller

enclosures