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2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2002 8:00 am
Secretary of State

05-09-2002 90026 035 ***150.00

DOCUMENT # P01000048659

1. Entity Name
MGW, INC.

Principal Place of Business
3639 CRAZY HORSE TRAIL
ST AUGUSTINE FL 32086

Mailing Address
3639 CRAZY HORSE TRAIL
ST AUGUSTINE FL 32086

95078

2. Principal Place of Business

3639 Crazy Horse Tr
 Suite, Apt. #, etc.

3. Mailing Address

3639 Crazy Horse Tr
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

St Augustine FL

City & State

St Augustine FL

4. FEI Number

59-3724248

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHULMAN, SHARON L
3639 CRAZY HORSE TRAIL
ST AUGUSTINE FL 32086

7. Name and Address of New Registered Agent

Name

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

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

Sharon L Schulman PhD
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-20-02

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 **President** ☐ Delete
 NAME **Sharon L Schulman**
 STREET ADDRESS **3639 Crazy Horse Tr**
 CITY-ST-ZIP **St Augustine FL 32086**

TITLE **St Augustine FL** ☐ Delete
 NAME **St Augustine FL**
 STREET ADDRESS **St Augustine FL**
 CITY-ST-ZIP **St Augustine FL 32086**

TITLE **Vice President** ☐ Delete
 NAME **Steven B Schulman**
 STREET ADDRESS **3639 Crazy Horse Tr**
 CITY-ST-ZIP **St Augustine FL 32086**

TITLE **St Augustine FL** ☐ Delete
 NAME **St Augustine FL**
 STREET ADDRESS **St Augustine FL**
 CITY-ST-ZIP **St Augustine FL 32086**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-02 (904) 797-6380

CR2E034 (9/01)