

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2002 8:00 am
Secretary of State

08-15-2002 90046 026 ***150.00

DOCUMENT # P01000050233

1. Entity Name

MCGILL BROTHERS INTERNATIONAL, INC.

Principal Place of Business

**1247 NORTHWEST 125TH TERRACE
 SUNRISE FL 33323**

Mailing Address

**POST OFFICE BOX 450192
 SUNRISE FL 33345-0192**

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

05-1109546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MCGILL, DONAVON
 1247 NORTHWEST 125TH TERRACE
 SUNRISE FL 33323**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PSD**
 STREET ADDRESS **MCGILL, DONOVAN**
 CITY-ST-ZIP **1247 NORTHWEST 125TH TERRACE
 SUNRISE FL 33323**

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

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **MCGILL, JULIET**
 CITY-ST-ZIP **1247 NORTHWEST 125TH TERRACE
 SUNRISE FL 33323**

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

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **MCGILL, SEAN**
 CITY-ST-ZIP **4969 PELICAN STREET
 COCONUT CREEK FL 33073**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MCGILL, ROY**
 CITY-ST-ZIP **101 ANDERSON STREET, DENBIGH PO CLARENDON,
 JAMAICA WEST INDIES**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MCGILL, MAISIE**
 CITY-ST-ZIP **101 ANDERSON STREET, DENBIGH PO CLARENDON,
 JAMAICA WEST INDIES**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Doc. # 001000050233

974417

McGILL BROTHERS INTERNATIONAL, INC.
1247 NORTHWEST 125TH TERRACE
SUNRISE, FL 33323

Tel: (954)846-8500

August 13, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box-1500
Tallahassee, FL 32302-1500

Dear Sirs:

I have never received the original Uniform Business Report due May 1, 2002.

Please accept the enclosed check in the amount of \$150.00 for the renewal of my company.

Thank you for your assistance in regards to this matter.

Sincerely,



Donovan McGill
President