
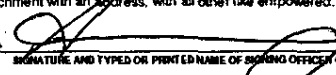


FILED

03 SEP 22 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P01000118362</b>					
1. Entity Name <b>MEGAREZ CORP.</b>					
Principal Place of Business <b>% BREAKWATER HOTEL 940 OCEAN DRIVE MIAMI BEACH, FL 33139</b>			Mailing Address <b>% BREAKWATER HOTEL 940 OCEAN DRIVE MIAMI BEACH, FL 33139</b>		
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 <b>26-0002666</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145</b>			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 			Michael Mimoun - President 7/29/03		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Antecedent UBR is \$60.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIMOUN, MICHAEL		NAME		
STREET ADDRESS	940 OCEAN DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIMOUN, JUDITH		NAME		
STREET ADDRESS	940 OCEAN DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIMOUN, JONAS		NAME		
STREET ADDRESS	940 OCEAN DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Michael Mimoun 7/29/03		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

CR2E034 (10/02)

**David Goldis**

---

**From:** "corphelp" <corphelp@dos.state.fl.us>  
**To:** "David Goldis" <cg-accounting@mindspring.com>  
**Sent:** Monday, July 28, 2003 4:30 PM  
**Subject:** RE: Megarez Corp. - #P01000118362

If you did not receive the preprinted report in January, please mail in the second report along with a check for \$150.00 and a note explaining that you never received the first notice, thank you.

Doug  
Internet Access

-----Original Message-----

**From:** David Goldis [mailto:cg-accounting@mindspring.com]  
**Sent:** Monday, July 28, 2003 4:27 PM  
**To:** corphelp  
**Subject:** Megarez Corp. - #P01000118362

We are the accountants for the above named taxpayer. My client never received the original UBR for 2003, and never realized that it wasn't received. We would like to immediately send in a new UBR together with the fee of \$150. We would appreciate an abatement of the penalty.  
Thank you.

David Goldis  
CG Accounting Corp.  
(954) 327-4617  
(954) 327-4618 fax  
[david@cg-accounting.com](mailto:david@cg-accounting.com)

This email is intended solely for the use of the individual to whom it is addressed and may contain information that is privileged, confidential or otherwise exempt from disclosure under applicable law. If the reader of this email is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the listed email address. Thank You.

# CG Accounting Corporation

4101 Ravenswood Road, Suite 111, Fort Lauderdale, FL 33020 (954) 327-4617 Fax: (954) 327-4618

July 29, 2003

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

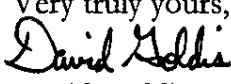
**Re: Megarez Corp.  
#P01000118362  
UBR - 2003**

Dear State of Florida Representative,

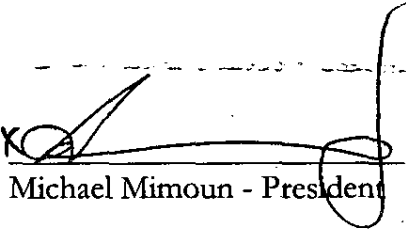
We are the accountants for the above named taxpayer, and are writing this letter at the request of and with the approval of the president. This corporation never received their UBR in the mail. We sent an e-mail (copy enclosed) to advise us how to proceed.

We are submitting the application together with the \$150 fee. We appreciate the abatement of the late fee. Please see below for the signature of the president of the corporation.

If any additional information is needed, please contact us.

Very truly yours,  
  
David Goldis

DTG/cb

  
Michael Mimoun - President