

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90410 040 ***150.00

DOCUMENT # P02000039964 1. Entity Name MRG OF SOUTH FLORIDA, INC.					
Principal Place of Business 3339 NORTH FEDERAL HIGHWAY OAKLAND PARK, FL 33308			Mailing Address 3339 NORTH FEDERAL HIGHWAY OAKLAND PARK, FL 33308		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 04-3644348	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MARCUS, JOEL 676 WEST PROSPECT ROAD FORT LAUDERDALE, FL 33309			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BOWLES, LAIRD JR 3339 NORTH FEDERAL HIGHWAY OAKLAND PARK, FL 33308	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DERENTIIS, JAMES 3339 NORTH FEDERAL HIGHWAY OAKLAND PARK, FL 33308	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWLES, LAIRD JR 3339 NORTH FEDERAL HIGHWAY OAKLAND PARK, FL 33308	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERENTIIS, JAMES 3339 NORTH FEDERAL HIGHWAY OAKLAND PARK, FL 33308	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>LM Baker</i>		4/23/08		954-630-2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	