

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0000000

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 JUL 15 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P93000037980 (8)

1. Corporation Name

MJG INVESTMENTS & CONSULTING, INC.

Principal Place of Business

3465 NW 2ND AVE  
MIAMI FL 33137

Mailing Address

MJG INVESTMENTS & CONSULTING, INC.  
P.O. BOX 370609  
MIAMI FL 33137  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1993

4. FEI Number

65-0436807

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 P.O. BOX 370606  
Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

NEVINS, ARNOLD  
46 SW FIRST STREET, 400  
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

Jan S. Neiman

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

One Biscayne Tower, Suite 3550

83

Two South Biscayne Boulevard

84 City

Miami

FL

85 Zip Code  
33131

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

7/14/98  
DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GERRITS, MICHAEL J  
STREET ADDRESS 251 CRANDON BLVD, 1037  
CITY-ST-ZIP KEY BISCAYNE FL 33149

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE D/Pres  
1.2 NAME  
1.3 STREET ADDRESS 446 GRAND BAY DRIVE, APT. 1202  
1.4 CITY-ST-ZIP KEY BISCAYNE, FL. 33149

☒ Change ☐ Addition

2.1 TITLE SEC  
2.2 NAME MEREDITH BROUSSARD  
2.3 STREET ADDRESS 6850 SW 116 STREET  
2.4 CITY-ST-ZIP MIAMI, FL 33156

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME 200002595872--7  
3.3 STREET ADDRESS -07/22/98--01087--013  
3.4 CITY-ST-ZIP \*\*\*\*\*558.75 \*\*\*\*\*558.75

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 190.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]* (306) 573-7033

CR2E034 (5/98)