

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000037980

1. Entity Name

MJG INVESTMENTS & CONSULTING, INC.

FILED

Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90086 033 ***150.00

Principal Place of Business	Mailing Address
3550 BISCAYNE BLVD SUITE 401 MIAMI FL 33137	MJG INVESTMENTS & CONSULTING, INC. P.O. BOX 370606 MIAMI FL 33137-0606 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number	65-0436807	Applied For	Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NEIMAN, JAN S ONE BISCAYNE TOWER., STE 3550 2 S. BISCAYNE BLVD MIAMI FL 33131	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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	GERRITS, MICHAEL J		
445 GRAND BAY DRIVE., APT 1202	KEY BISCAYNE FL 33149		
S	BROUSSARD, MEREDITH		
6850 SW 115TH STREET	MIAMI FL 33156		

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 duly empowered.

SIGNATURE: Michael J. Gerrits Pres. Date: 4/05/00 305-573-2465
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)