

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90016 017 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000037986

1. Corporation Name

MG WAREHOUSE CORP.



Principal Place of Business

**3050 WEST HALLANDALE BEACH BLVD.
HALLANDALE FL 33309**

Mailing Address

**3050 WEST HALLANDALE BEACH BLVD.
HALLANDALE FL 33309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1993

4. FEI Number

65-0420130

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 1600 N.E. 12TH TERR

Suite, Apt. #, etc.

22

23 FT. LAUDERDALE, FL

City & State

24 33305

Country

25 U.S.A.

2a. Mailing Address

26 3164 INVERNESS

Suite, Apt. #, etc.

27

28 FT. LAUDERDALE FL

City & State

29 33332-1816

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**NILSEN, RICHARD B
3050 W. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009**

10. Name and Address of New Registered Agent

81 Name

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

3164 INVERNESS

83

84 City

FT. LAUDERDALE FL

85

33332-1816

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Richard B. Nilsen

SEC-TAES

7-9-99

12. OFFICERS AND DIRECTORS

TITLE **DP** ☒ DELETE

NAME **KATZ, SAM**

STREET ADDRESS **3050 W. HALLANDALE BEACH BLVD.**

CITY-ST-ZIP **HALLANDALE FL 33309**

TITLE **DVS** ☐ DELETE

NAME **NILSEN, RICHARD**

STREET ADDRESS **3050 W. HALLANDALE BEACH BLVD.**

CITY-ST-ZIP **HALLANDALE FL 33309**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **P/T/S/D**

2.3 STREET ADDRESS **3164 INVERNESS**

2.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33332-1816**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **V/D**

3.3 STREET ADDRESS **NILSEN, CANDICE**

3.4 CITY-ST-ZIP **3164 INVERNESS**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME **FT. LAUDERDALE, FL 33332-1816**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Richard B. Nilsen **SEC-TAES** **7/9/99** **954-384-7434**

CR2E034 (5/99)

587961-9016-17
P93000037986

RICH NILSEN

3164 INVERNESS FT. LAUDERDALE, FL. 33332-1816
HOME (954) 384-7434 FAX (954) 384-4868



To
Company Name: DIVISION OF CORPORATIONS
P.O. Box 6327 Fax No. _____
Contact Name: TALLAHASSEE, FL 32314 Number of pages _____
including this one

Remarks: TO WHOM IT MAY CONCERN -

I NEVER RECEIVED MY 1ST NOTICE
FOR THE 1999 PROFIT CORPORATION ANNUAL
REPORT PACKET - WHEN I RECEIVED THIS
2ND NOTICE I CALLED YOUR (850) 488-9000
NUMBER TO REPORT THE PROBLEM - YOUR PEOPLE
SAID TO WRITE A CHECK FOR \$150.00 AND
SEND YOU THIS NOTE - AND SEND IT TO YOUR OFFICE -
THANKS IN ADVANCE -

Richard B. Nilsen SFC/TRIS

FROM: MG WAREHOUSE CORP #P93000037986
DATE: 7/9/99