2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P93000037986 Jan 12, 2001 8:00 am Secretary of State 1. Entity Name MG WAREHOUSE CORP. 01-12-2001 90015 007 ***150.00 Mailing Address Principal Place of Business 3164 INVERNESS 1800 NE 12TH TERR FORT LAUDERDALE FL 33332-1816 FORT LAUDERDALE FL 33305 PECAUULI 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0420130 City & State City & State Not Applicable \$8,75 Additional Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NILSEN, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 3164 INVERNESS FORT LAUDERDALE FL 33332-1816 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filling requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete PTSD TITLE NAME NILSEN, RICHARD NAME STREET ADDRESS STREET ADDRESS 3164 INVERNESS CITY-ST-ZIP FORT LAUDERDALE FL 33332-1816 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NILSEN, CANDICE NAME STREET ADDRESS 3164 INVERNESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33332-1816 CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 truspee impowered 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 like empowered.

SIGNATURE:

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