

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1997-98



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

FILED

98 FEB 18 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000075871

1. Corporation Name

M.G.V. GROUP, INC.

Principal Place of Business

Mailing Address

1000 SW 140 AVE
MIAMI, FLA. 33184

3. Date Incorporated or Qualified

1994

3a. Date of Last Report

1996

4. FEI Number

65-0445717

Applied For

Not Applicable

6. 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HECTOR BRITO
5021 SW 151 PL
MIAMI, FL 33185

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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)

DATE

2-9-98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

Pres HECTOR BRITO
5021 SW 151 PL
MIAMI, FL 33185

TITLE NAME STREET ADDRESS CITY- ST- ZIP

V.P. JULIUS JACKSON

TITLE NAME STREET ADDRESS CITY- ST- ZIP

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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TITLE NAME STREET ADDRESS CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP

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

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

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

14. I do 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:

2-9-98

CR2E034 (9/96)

2-09-98

ATTN: FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
REINSTATEMENT DEPARTMENT

REF: MGV GROUP INC.
DOC:P93000075871

WE ARE SENDING YOU A COPY OF THE ANNUAL REPORT THAT WAS FILED ON FEBRUARY 27, 1997. OUR COMPANY MOVED FROM OUR ADDRESS AT 3904 N.W. 167th STREET ,MIAMI, FLA. 33054 TO OUR PRESENT LOCATION AT 1000 S.W 140th AVE. MIAMI, FLA. 33184 IN MID FEBRUARY OF 1997. DURING THE MONTHS THAT FOLLOWED OUR FOUNDER BECAME VERY ILL AND EVENTUALLY PASSED AWAY AND OUR WORLD WAS TURNED UPSIDE DOWN SINCE BESIDES BEING LIKE MY FATHER HE HANDLED OUR DAY TO DAY OPERATIONS.

WE ARE PRESENTLY IN THE PROCESS OF WORKING ON A GOVERNMENT LOW HOUSING PROJECT AND IT WAS DURING THE FILING OF ALL THE REQUIRED PAPERWORK THAT IT CAME TO OUR ATTENTION THAT THE COMPANIES ANNUAL REPORT NEVER REACHED YOU, THUS CAUSING THE INVOLUNTARY DISSOLUTION OF THE COMPANY.

AS PER OUR CONVERSATION WITH THE YOUR DEPARTMENT WE ARE SENDING YOU THIS LETTER PLUS \$323.75 IN FEES FOR THE 1997, 1998 AND A CERTIFICATE OF STATUS AND TWO ANNUAL REPORTS FOR 1997 & 1998 TO PUT EVERYTHING UP TO DATE.

WE THANK YOU FOR YOUR CONSIDERABLE ASSISTANCE IN THIS MATTER.

SINCERELY,



HECTOR BRITO
PRESIDENT