

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2002 8:00 am**  
**Secretary of State**

03-03-2002 90129 037 \*\*\*150.00

0333698 AV

**DOCUMENT # P93000082593**

1. Entity Name

**M.G. OIL, INC.**

Principal Place of Business

**7901 WEST BROWARD BLVD.  
 PLANTATION FL 33324**

Mailing Address

**7901 WEST BROWARD BLVD.  
 PLANTATION FL 33324**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0460617**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TATUM, THOMAS R  
 200 E LAS OLAS BOULEVARD, #1900  
 FORT LAUDERDALE FL 33301**

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

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

(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) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **DP**  
 STREET ADDRESS **RUDOLPH, JOHN**  
 CITY-ST-ZIP **7901 WEST BROWARD BLVD.  
 PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **ST**  
 STREET ADDRESS **RUDOLPH, SHARON M**  
 CITY-ST-ZIP **7901 W BROWARD BLVD  
 PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JOHN RUDOLPH, President**

**2/12/02 954-473-8259**  
 Date Daytime Phone #

CR2E034 (9/01)

Attachment Document # 930000825  
293

**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

ATTORNEYS AT LAW  
19TH FLOOR  
SUN-SENTINEL BUILDING  
200 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301-2209

327964

W. MICHAEL BRINKLEY  
WILLIAM T. COLEMAN<sup>+</sup>  
KEVIN P. CROSBY \*\*  
DAVID F. HANLEY  
KENNETH J. JOYCE  
KENNETH E. KEECHL  
DONALD J. LUNNY, JR.<sup>+</sup>  
MICHAEL J. McNERNEY+  
PHILIP J. MORGAN \*  
DANIEL P. J. O'CONNOR  
HARRIS K. SOLOMON +  
ROBERTA G. STANLEY ++  
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JOHN R. TATUM  
(1926-1995)

SCOTT P. CHITOFF  
EARL F. FECHTER  
LOUIS R. GIGLIOTTI  
KENNETH A. GORDON  
JEFFREY S. KURTZ  
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+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\* BOARD CERTIFIED REAL ESTATE LAWYER  
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER  
\*\* REGISTERED PATENT ATTORNEY  
<sup>+</sup> BOARD CERTIFIED CITY, COUNTY &  
LOCAL GOVERNMENT LAWYER  
<sup>+</sup> BOARD CERTIFIED TAX LAWYER

February 15, 2002

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
PO BOX 1500  
TALLAHASSEE FL 32302-1500

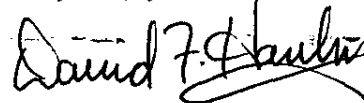
Re: M. G. Oil, Inc.

Dear Sir or Madam:

Enclosed for filing please find an executed 2001 Uniform Business Report for the above referenced corporation, together with a check in the amount of \$150.00 representing the filing fee due.

Should there be any questions regarding the above, please do not hesitate to contact me.  
Thank you for your attention to this matter.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

cc: M. G. Oil, Inc.

**Via Certified Mail: 7000 1670 0012 7745 1341**

**Return Receipt Requested**

GA\WPFILES\CLIENTS\RUDOLPH\MGOIL\Corres\Annual-Rep02-FL-Dept-State-It