

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000046119

1. Entity Name

M.G.P.O., INC.

Principal Place of Business

3001 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308

CHANGE

Mailing Address

1724 SE 21ST AVE
POMPANO BEACH FL 33062
US

2. Principal Place of Business

1023 EAST Hillsboro Blvd.

3. Mailing Address

Suite, Apt. #, etc.

City & State

DEERFIELD Bch FI

City & State

Zip

Zip 33441

Country

USA

Country

4. FEI Number

65-0517783

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASACCI, JOSEPH R
305 SE 18TH CT
FT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D MARTIN, AL 3001 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D PERRY, SCOTT 3001 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D GASS, JOHN 3001 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D MICHAEL BOLOUC 1023 EAST Hillsboro Blvd DEERFIELD Bch FI 33441 ☐ Change ☒ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D LARRY WICK 1023 EAST Hillsboro Blvd DEERFIELD Bch FI 33441 ☐ Change ☒ Addition

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

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

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

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

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

3/01/01

Date

954-428 6438

Daytime Phone #

CR2E034 (10/00)