FILED

Jan 25/2001

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

G OFFICER OR DIRECTOR

Feb 15, 2001 8:00 am DOCUMENT # P94000055561 1. Entity Name **Secretary of State** M.Y.G. INC. 02-15-2001 90102 006 ***150.00 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. SUITE 515 SUITE 515 MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address 9200 S. Dadeland Blvd. 9200 S: Dadeland Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 612 Suite 612 Applied For City & State 4. FEI Number City & State 65-0512173 Miami, FL 33156 Not Applicable Miami, Fl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alexander, Bruce Street Address (P.O. Box Number is Not Acceptable) ALEXANDER, BRUCE 9200 S. DADELAND BLVD. 9200 S. Dadeland Blvd. SUITE 515 Suite 612 **MIAMI FL 33156** Zip Code 33156 Miami 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) [] Change ☐ Addition ☐ Delete TITLE TITLE NASSIEF, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 5825 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 X EI D TITLE ☐ Addition ☐ Delete TITLE - MARbussIA NAME NAME COLLINS AVE 5825 STREET ADDRESS STREET ADDRESS BEACH FL 33140 CITY-ST-2IP MIANI CITY-ST-ZIP ☐ Addition ☐ Delete TITLE _TITLE_ NAME ----NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.