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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000021820 (2)

1. Corporation Name

MGB COMMERCIAL, INC.



Principal Place of Business

Mailing Address

7720 WEST COMMERCIAL BLVD  
LAUDERHILL FL 33351

2075 NE 164TH ST  
SUITE #102  
N MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1995

4. FEI Number

65-0646671

Applied For

Not Applicable

5. 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 4032 N. 29 AVE.

Suite, Apt. #, etc.

22 City & State  
23 HOLLYWOOD, FL

24 Zip 33020 25 Country

2a. Mailing Address

26 4032 N. 29 AVE.

Suite, Apt. #, etc.

27 City & State  
28 HOLLYWOOD, FL

29 Zip 33020 30 Country

9. Name and Address of Current Registered Agent

ROGOVIN, LAWRENCE H ESQ.  
1031 IVES DAIRY ROAD SUITE 125  
MIAMI FL 33179

10. Name and Address of New Registered Agent

81 Name HERBERT L. HIRSCHBERG  
82 Street Address (P.O. Box Number is Not Acceptable)  
4700 SHERIDAN ST.  
83 Suite S  
84 City HOLLYWOOD FL 85 Zip Code 33021

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.005, Florida Statutes.

SIGNATURE

Signature of registered agent or person authorized to accept appointment as registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME OSHER, MARTIN  
STREET ADDRESS 1912 S. OCEAN DR #D15  
CITY-ST-ZIP HALLANDALE FL 33009

TITLE  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

HERBERT L. HIRSCHBERG

4/24/98

1998/023-1618

CR2E034 (10/97)