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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000011033 (3)

1. Corporation Name
MEGAVENT, INC.



Principal Place of Business

12000 BISCAYNE BLVD #509
MIAMI FL 33181

Mailing Address

12000 BISCAYNE BLVD #509
MIAMI FL 33181-2703

3. Date Incorporated or Qualified

02/05/1996

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0642937

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODMAN, BARRY
12000 BISCAYNE BLVD #509
MIAMI FL 33181

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 607.0112 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to register (sign and print name)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
GOODMAN, BARRY
12000 BISCAYNE BLVD #509
MIAMI FL 33181

11 TITLE ☐ Change ☐ Addition

NAME

12 NAME

STREET ADDRESS

13 STREET ADDRESS

CITY- ST- ZIP

14 CITY- ST- ZIP

TITLE ☐ DELETE

NAME

21 TITLE ☐ Change ☐ Addition

STREET ADDRESS

22 NAME

CITY- ST- ZIP

23 STREET ADDRESS

24 CITY- ST- ZIP

TITLE ☐ DELETE

NAME

31 TITLE ☐ Change ☐ Addition

STREET ADDRESS

32 NAME

CITY- ST- ZIP

33 STREET ADDRESS

34 CITY- ST- ZIP

TITLE ☐ DELETE

NAME

41 TITLE ☐ Change ☐ Addition

STREET ADDRESS

42 NAME

CITY- ST- ZIP

43 STREET ADDRESS

44 CITY- ST- ZIP

TITLE ☐ DELETE

NAME

51 TITLE ☐ Change ☐ Addition

STREET ADDRESS

52 NAME

CITY- ST- ZIP

53 STREET ADDRESS

54 CITY- ST- ZIP

TITLE ☐ DELETE

NAME

61 TITLE ☐ Change ☐ Addition

STREET ADDRESS

62 NAME

CITY- ST- ZIP

63 STREET ADDRESS

64 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 or both, and is not changed, or being attachment with an address.

SIGNATURE:

BARRY GOODMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-97
Date

305-892-2525
Daytime Phone

0247129

CR2E034 (9/96)