

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90029 034 ***150.00

DOCUMENT # P96000014798

1. Entity Name

M G SYSTEMS, INC.

Principal Place of Business

3517 N.W. 82ND AVE.

MIAMI FLORIDA 33122

Mailing Address

3517 N.W. 82ND AVE.

MIAMI FLORIDA 33122

2. Principal Place of Business

8100 GENEVA COURT

Suite, Apt. #, etc.

247

City & State

MIAMI FLORIDA

Zip

33166

Country

U.S.A

3. Mailing Address

8100 GENEVA COURT

Suite, Apt. #, etc.

247

City & State

MIAMI, FLORIDA

Zip

33166

Country

U.S.A

4. FEI Number

65-0641757

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

659367

6. Name and Address of Current Registered Agent

DENISE V. MARTINS

1396 N.W. 126TH AVENUE

SUNRISE, FL 33323

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1162 CHINABERRY DRIVE

City

WESTON

FL

Zip Code

33327

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 P/T ☐ Delete

NAME

JORGE O. MARTINS

STREET ADDRESS 1396 N.W. 126TH AVENUE

CITY-ST-ZIP SUNRISE FL 33323

TITLE VP/S ☐ Delete

NAME

DENISE V. MARTINS

STREET ADDRESS 1396 N.W. 126TH AVENUE

CITY-ST-ZIP SUNRISE FL 33323

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS 1162 CHINABERRY DRIVE

CITY-ST-ZIP WESTON, FL 33327

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS 1162 CHINABERRY DRIVE

CITY-ST-ZIP WESTON, FL 33327

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

JORGE O. MARTINS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT

Date

Daytime Phone #

04/27/01 (305) 592-5427

CR2E034 (11/00)