


FILED
Jun 28, 1999 8:00 am
Secretary of State

06-28-1999 90006 003 ***150.00

07-28-1999 90019 050 ***400.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000021131					
1. Corporation Name MGE, INC.					
Principal Place of Business P O BOX 6331 KEY WEST FL 33040			Mailing Address P O BOX 6331 KEY WEST FL 33040		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 03/07/1996					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		4. FEI Number 65-0665491	
24		29		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GARCIA, MIGUEL #8 PARROT LANE KEY WEST FL 33040			10. Name and Address of New Registered Agent 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 607.0502 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 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-stating) DATE _____					
12. OFFICERS AND DIRECTORS TITLE: D <input type="checkbox"/> DELETE NAME: GARCIA, MIGUEL STREET ADDRESS: #8 PARROT LANE CITY-ST-ZIP: KEY WEST FL 33040			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add 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, with all other like empowered.

SIGNATURE:

M. Garcia
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-8-99

Date

305-294-8678

Daytime Phone #