

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State

06-02-2001 90010 029 ***150.00

DOCUMENT # P96000055472

1. Entity Name

MAYER DEVELOPMENT GROUP, INC.

Principal Place of Business

36 N.E. 1st St. Suite 1027
 MIAMI, FL 33132

Mailing Address

36 N.E. 1st St. Suite 1027
 MIAMI, FL 33132

2. Principal Place of Business

36 N.E. 1st St.
 Suite, Apt. #, etc.
 SUITE 1027

3. Mailing Address

36 N.E. 1st St.
 Suite, Apt. #, etc.
 SUITE 1027

City & State
 MIAMI, FLORIDA

City & State
 MIAMI, FLORIDA

Zip
 33132

Country
 U.S.

Zip
 33132

Country
 U.S.

4. FEI Number
 65-0742814

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

EMANUEL MAYER
 235 LINCOLN RD., PH40
 MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name
 EMANUEL MAYER
 Street Address (P.O. Box Number is Not Acceptable)
 36 N.E. 1st St., SUITE 1027
 City
 MIAMI FL Zip Code
 33132

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 EMANUEL MAYER, PRESIDENT
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

5/29/01
 DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!!
 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 NAME STREET ADDRESS CITY-ST-ZIP	D EMANUEL MAYER 36 N.E. 1st St., SUITE 1027 MIAMI, FLORIDA 33132 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HASKEL MAYER 36 N.E. 1st St., SUITE 1027 MIAMI, FLORIDA 33132 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: EMANUEL MAYER, PRESIDENT 5/29/01 (305) 538-2075
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
D#P9600055472
A0072522

May 29, 2001

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Mayer Development Group, Inc.

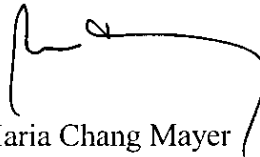
Dear Sir or Madam:

The above-referenced company did not receive any notice to file the Uniform Business Report for 2001. I am therefore respectfully requesting that the late fee be waived.

Enclosed for filing is the Florida 2001 annual report for the above-referenced company along with a check in the amount of \$150.00 payable to the Department of State for the required filing fees.

Should you have any questions regarding this filing, please call the undersigned at (305) 379-5565. Thank you.

Sincerely,



Maria Chang Mayer

Enclosures

cc: Mayer Development Group, Inc.