2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90356 043 ***150.00

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DOCUMENT # P96000055472

1. Entity Name
MAYER DEVELOPMENT GROUP, INC.

Principal Place of Business	Mailing Address
4590 N MICHIGAN AVE	4590 N MICHIGAN AVE
MIAMI BEACH FL 33140	MIAMI BEACH FL 33140
US	US

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
925 41st. STREET	925 41st. STREET
Suite, Apt. #, etc. SUITE 103	Suite, Apt. #, etc. SUITE 103
City & State MIAMI BEACH, FLORIDA	City & State MIAMI BEACH, FLORIDA
Zip 33140 Country U.S.A.	Zip 33140 Country U.S.A.

4. FEI Number 65-0742814 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MAYER, EMANUEL	Name EMANUEL MAYER
4590 N MICHIGAN AVE	Street Address (P.O. Box Number is Not Acceptable) 925 41st. STREET
MIAMI BEACH FL 33140	SUITE 103
	City MIAMI BEACH FL Zip Code 33140

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] Emanuel Mayer, PRESIDENT 4/30/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAYER, EMANUEL 4590 N MICHIGAN AVE MIAMI BEACH FL 33140 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 925 41st. Street, Suite 103 MIAMI BEACH, FLORIDA 33140
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HASKEL, MAYER 4590 N MICHIGAN AVE MIAMI BEACH FL 33140 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 925 41st. STREET, SUITE 103 MIAMI BEACH, FLORIDA 33140
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] EMANUEL MAYER, PRESIDENT 4/30/03 (305)538-2075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #