

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 12 1998 8:00am
Secretary of State

DOCUMENT # P97000005816 (8)

1. Corporation Name
MGK ENTERPRISES, INC.



Principal Place of Business

1520 NE 51ST STREET
FT. LAUDERDALE FL 33334

Mailing Address

1520 NE 51ST STREET
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

4. Fed Number

65-0764 969

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BARNES, JEFF~~

~~J. BARNES & ASSOCIATES, P.A.~~

1520 NE 51ST STREET
FT. LAUDERDALE FL 33334

J. Barnes & Assoc. P.A.

81 Name

Jeff Barnes

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BARNES, JEFF

STREET ADDRESS 21301 POWERLINE RD, STE 300

CITY-ST-ZIP BOCA RATON FL 33433

TITLE VD ☒ DELETE

NAME CORBEN, BRUCE

STREET ADDRESS 21301 POWERLINE RD, STE 300

CITY-ST-ZIP BOCA RATON FL 33433

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1520 NE 51st Street
Ft. Lauderdale, Fla. 33334

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400002617864

-08/17/98--01087--024

***150.00

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.

SIGNATURE

SIGNATURE

7/30/98

CR2E034 (5/98)

MGK Enterprises, Incorporated
1520 North East 51st Street
Ft. Lauderdale, Florida 33334

*Productions, Promotions,
Travel, and Video*

Telephone: (954) 938-4069
Telefax: (954) 489-3666

July 18, 1998

Division of Corporations
Tallahassee, Florida

Re: MGK Enterprises, Inc. Annual Report

Dear Sir/Madam:

On February 26, 1998, the offices of MGK Enterprises, Inc. were moved from their prior location in Boca Raton to the Ft. Lauderdale address above. On June 23, 1998, I spoke to your representative Tyrone Scott, and advised him that I had never received my Annual Report package for this corporation. Apparently same was never forwarded after the move.

He advised to send a letter once the package was received and asking the delinquent/late fees to be waived. The form just recently arrived. I would appreciate your filling the enclosed Annual Report and waiving any late fees. Thank you.

Sincerely,



Jeffrey Barnes, President and CEO

WJB/bhs

enclosures