2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000031461 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** MGF INTERNATIONAL INC. 02-02-2000 90045 048 ***150.00 Mailing Address Principal Place of Business 3881 CRYSTAL LAKE DR., STE. 4 3881 CRYSTAL LAKE DR., STE. 4 POMPANO BEACH FL 33064-1230 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address rystal Lake Di-Soul DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0766629 rompano Beach Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 05 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NETTIG, CLAUDIA** Street Address (P.O. Box Number is Not Acceptable) ONE BRICKELL SQ., 801 BRICKELL AVE. 9TH FLOOR, STE. 952 **MIAMI FL 33131** Zip Code 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 DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PS TITLE Addition ☐ Delete TITLE **GUTSCHKA, MICHAELA** NAME NAME STREET ADDRESS STREET ADDRESS 3881 CRYSTAL LAKE DR 4 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Addition ☐ Change TITLE ☐ Delete TITLE FOEZOE, CHRISTIAN NAME NAME 3881 CRYSTAL LAKE DR 4 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: Ullialla GULLILLE CHICHOELA GUTSCHKA 1-5-90 954-946264