

ANNUAL BUSINESS REPORT

98-00AR

FILED

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DOCUMENT # P97000038818

1. Entity Name

MEGA ENTERTAINMENT, INC.

00 MAY 10 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

904 Arrowhead Lane
Brandon, Florida 33511

the same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3443338

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

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida 33134

Name

Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue

City

Coral Gables

FL

Zip Code
331348. 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.
Spiegel & Utrera, P.A.

SIGNATURE By:

Natalia Utrera, Vice President

5/8/00

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE PSTD
NAME Wagner, Roberta
STREET ADDRESS 904 Arrowhead Lane
CITY-STATE-ZIP Brandon, Florida 33511 ☐ DeleteTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
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CITY-STATE-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-STATE-ZIP

3. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberta Wagner / Roberta Wagner 5/5/00

KE

Date

Certifying Officer

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

1. Roberta Wagner is the President of MEGA ENTERTAINMENT, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 16, 1998.
3. That the Corporation failed to file its 1998, 1999 and 2000 Annual Reports or pay the 1998 and 1999 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1998, 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. MEGA ENTERTAINMENT, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 5 day of May, 2000

FURTHER, AFFIANT SAYETH NOT

MEGA ENTERTAINMENT, INC.

By: Roberta Wagner
 Roberta Wagner, President E355 739 639670
 Roberta Wagner Edmowson

SWORN AND SUBSCRIBED

before me this 5 day of May, 2000.

Susan C. Harbridge
 Notary Public
 Printed Name: Susan C. Harbridge
 Commission Expires: 7/12/2001



SUSAN C. HARBRIDGE
 COMMISSION # CC657698
 EXPIRES JUL 12, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

KE