

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000086419

1. Entity Name  
MGR RESOURCES, INC.



**FILED**  
Sep 12, 2000 8:00 am  
Secretary of State

09-12-2000 90149 046 \*\*\*150.00

Principal Place of Business

2707 N. OCEAN BLVD.  
SUITE ~~807-D~~ 301D  
BOCA RATON FL 33431

Mailing Address

2707 N. OCEAN BLVD.  
SUITE ~~807-D~~ 301D  
BOCA RATON FL 33431

2. Principal Place of Business

Same

3. Mailing Address

2234 N. Federal Highway

Suite, Apt. #, etc.

301D

Suite, Apt. #, etc.

498

City & State

City & State

Boca Raton, FL

Zip

Country

Zip

33431

Country

USA

4. FEI Number

65-0797965

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, FRED C  
712 US HWY. 1  
N. PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>REUBEN, MARA G<br>2707 N. OCEAN BLVD., STE. 301D<br>BOCA RATON FL 33431 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                              | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                         |                                                                   |
|---------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2234 N. Federal Highway<br>ste 498 Boca Raton, FL 33431 |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/6/00 561-362-0518

CR2E034 (5/00)



2234 N. FEDERAL HIGHWAY,  
SUITE 498,  
BOCA RATON, FL 33431  
Tel: 561-362-0518  
Fax 561-447-9719  
E-mail: mgrbu@aol.com

Attachment  
# P97600086419  
D0085404

September 6, 2000

Division of Corporations  
Uniform Business Report Filings  
409 East Gaines Street  
Tallahassee, FL 32399

**SUBJECT: FEI NUMBER 65-0797965**

To Whom It May Concern:

Thank you for your consideration and review of my circumstances.

Due to a change of address, the Uniform Business Report 2000 did not reach me until Wednesday, August 30, 2000. On Thursday, August 31 through today, I called the Division of Corporations at 850-488-9000, but did not receive an answer or recording. My state of anxiety was so high, that I even tried the 850-487-6096 number for the hearing impaired. However, I was put on hold with great music playing in the background. As much as I liked the music, I knew that your offices and phone lines must be swamped with callers and inquiries. Consequently, I checked your web site and called 850-488-9056. A very nice person named Darlene transferred my call to the appropriate department. I then learned that the form could be sent, FED EX, to the above address, along with a check for \$150, and a letter of explanation.

Thank you again for your consideration and for the helpfulness of your staff in working with me on the phone.

Best regards,

A handwritten signature in cursive script that reads "Mara G. Reuben".

Mara G. Reuben