

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000092363**

1. Entity Name

M.T.G. FINANCE, INC.**FILED****Jan 29, 2000 8:00 am**
Secretary of State

01-29-2000 90116 024 ***150.00

Principal Place of Business

Mailing Address

**1601 BELVEDERE ROAD #207 SOUTH
WEST PALM BEACH FL 33406****1601 BELVEDERE ROAD #207 SOUTH
WEST PALM BEACH FL 33406-1541**

2. Principal Place of Business

185 VIA MIZNER

Suite, Apt. #, etc.

BOCA RATON, FL

City & State

3. Mailing Address

185 VIA MIZNER

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

Zip

33432

Country

USA

Zip

33432

Country

4. FEI Number

65-0790993

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480**

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 **VP** ☒ Delete
NAME **KERRY THIESSEN**
STREET ADDRESS **612 SHORE RD**
CITY-ST-ZIP **N PALM BCH FL 33408**TITLE **P** ☐ Delete
NAME **RICHARD GIARRATANA**
STREET ADDRESS **450 NE 24TH ST**
CITY-ST-ZIP **BOCA RATON FL 33431**TITLE **S** ☐ Delete
NAME **BRENT THIESSEN**
STREET ADDRESS **1601 BELVEDERE RD #2075**
CITY-ST-ZIP **W PALM BCH FL 33406**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 #

1-24-00**561-392-0888**