FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P98000018517

MFG Holdings, Inc.

DOCUMENT#

1. Entity Name

FILED Apr 02, 2002 8:00 am Secretary of State

	_		
04-02-2002	90970 0)24 ***1	50.00

o not write in this space	B0057428
---------------------------	----------

2. Principal P	lace of Business	3. Mailing Address	-		•		
700 Universe Boulevard 700 Universe Boulevar		Boulevard					
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SP	ACE		
Attn:	Dennis P. Coyle	<u>Attn:</u> Den <u>n</u> is	P. Coyle	ĺ			
City & State		City & State			4. FEI Number	Applied For	
Juno Be	each, FL	- Juno Beach, F	1 _	i	Not Applicable	Not Applicable	
Zip	Country	Zip	Country		r e	8.75 Additional	
33408	USA	33408 _	USA			e Required	
				7.	Name and Address of Current Registered A	gent	
		•	Name				
	- DO NOT WI			J. E. Leon			
		-· - -	Street Ac	Street Address (P.O. Box Number is Not Acceptable)			
	in this sp	ACF		9251	O West Flagler Street		
		The Comments of the Comments o					
			City		FL	Zip Code	
				Mi <i>a</i>	amı	33174	
8. The above	named entity submits this statement for	the purpose of changing its	registered office or	registered	l agent, or both, in the State of Florida.		
SIGNATURE _							
	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE	: Registered Agent signatur	re required wh	nen reinstating) DATE		
9 This corns	ration is eligible to satisfy its Intangible	January 1 - M	ay 1 Fee is \$150	.00		_ 	
	equirement and elects to do so.	After May	1, Fee is \$550.00	Fee is \$550.00 10. Election Campaign Financing \$5.0		\$5.00 May Be	
-	ia on back)	Amended Make Check Payab	UBR is \$61.25	-6 C4-4-	Trust Fund Contribution.	Added to Fees	
11.			n Department	or State			
	OFFICERS AND D	IRECTORS					
TITLE	D		TITLE				
NAME	Schultz, Alexander _		NAME			}	
STREET ADDRESS 700 Universe Boulevard		STREET ADDRESS					
CITY-ST-ZIP	Juno Beach, FL 3340	08	CITY-ST-ZIP				
TITLE _ f			TITLE			ļ	
NAME [⊉]			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE			TITLE				
NAME			NAME				
STREET ADDRESS			STREET ADDRESS			1700	
CITY-ST-ZIP	. ,		CITY-ST-ZIP		DO NOT WRIT		
TITLE			TITLE				
NAME			NAME		IN THIS SPAC		
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP			1	
TITLE			TITLE				
NAME			NAME				
STREET ADDRESS			STREET ADDRESS			į.	
CITY-ST-ZIP			CITY-ST-ZIP				
		<u>-</u>					
TITLE			THILE				
NAME STREET ADDRESS			NAME CTREET ADODESC				
			STREET ADORESS			}	
CITY-ST-ZIP	<u>.</u>		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 on an attachment with an address, with all other like empowered.

SIGNATURE: ____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PERIORS OR DIRECTO

Alexander

Schult:

03/11/02

(561) 694-3424

Daytime Phone #

R2F034B (12/01