

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2003 8:00 am**  
**Secretary of State**

05-06-2003 90031 038 \*\*\*150.00

**DOCUMENT # P98000036859**

1. Entity Name

MG COLORADO CO.



Principal Place of Business

2201 CANTU CT  
SUITE 118  
SARASOTA FL 34232  
US

Mailing Address

2201 CANTU CT  
SUITE 118  
SARASOTA FL 34232  
US

2. Principal Place of Business

3. Mailing Address

3211 Bee Ridge Rd.

4815 E. Busch Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

208

208

City & State

Sarasota FL

City & State

Tampa FL

Zip

34239

Country

USA

Zip

33617

Country

USA

4. FEI Number

65-0835696

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

THE HAMILTON GROUP MANAGEMENT CO., INC.  
2201 CANTU CT.  
SUITE 118  
SARASOTA FL 34232

7. Name and Address of New Registered Agent

Name

David Gordon

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

Owners Property Management  
4815 E. Busch Blvd., Ste 208

City

Tampa

FL

Zip Code

33617

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME D  
STREET ADDRESS KENT, MICHAEL  
CITY-ST-ZIP 6501 EAST IDA AVENUE  
GREENWOOD VILLAGE CO 80111

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

TITLE ☐ Delete  
NAME D  
STREET ADDRESS KENT, GREGORY  
CITY-ST-ZIP 280 ADAMS STREET  
DENVER CO 80206

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

TITLE ☐ Delete  
NAME D  
STREET ADDRESS GOLDBERG, WILLIAM  
CITY-ST-ZIP 1270 JOSEPHINE STREET  
DENVER CO 80206

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

(813) 287-1078

Date

Daytime Phone #

CR2E034 (10/02)