

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jul 01, 1999 8:00 am  
Secretary of State

07-01-1999 90007 009 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000066425

1. Corporation Name

M & G TECHNOLOGIES U.S. INC.



Principal Place of Business

200 N.E. 2 DRIVE  
HOMESTEAD FL 33030

Mailing Address

200 N.E. 2 DRIVE  
HOMESTEAD FL 33030

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1998

4. FEI Number

Applied for

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARCUS, MICHAEL J  
317 NORTH KROME AVENUE  
HOMESTEAD FL 33030

10. Name and Address of New Registered Agent

81 Name Steve Shiver  
82 Street Address (P.O. Box Number is Not Acceptable)  
200 NE 2nd DR  
83  
84 City Homestead FL 85 Zip Code 33030

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6-28-99

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D  
NAME SHIVER, STEVE  
STREET ADDRESS 200 N.E. 2 DRIVE  
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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 #

6-28-99 305 247-8898

CR2E034 (11/98)

Shiver and Associates, Inc.  
200 NE 2nd Drive  
Homestead, FL 33030

P98000066425  
581393-90007-9

06/28/1999

Department of State

To Whom It May Concern,

Re: Annual Report

I have attached a check for the 1999 Corporation annual Report for Aressco Technologies, Inc., RFS Corp., and M & G Technologies US, Inc.

I apologize for the tardiness in returning the reports, however, we did not receive our packets until last Friday. There are a number of businesses in our office building and the mail for our office was mistakenly put into the wrong box. I therefore respectfully request that the late filing penalty be waived with the understanding that we will make sure our reports are filed on time in the future.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Sheri Shiver', with a stylized, cursive script.

Sheri Shiver  
Controller