

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000091462

1. Entity Name  
**MEG SYSTEMS, INC.**

**FILED**  
**May 14, 2001 8:00 am**  
**Secretary of State**

05-14-2001 90176 048 \*\*\*150.00

Principal Place of Business

Mailing Address

**3389 TIMBERWOOD CIR  
NAPLES FL 34105**

**3389 TIMBERWOOD CIR  
NAPLES FL 34105**

2. Principal Place of Business

3. Mailing Address

**2089 Pine Ridge Rd.**

**2089 Pine Ridge Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Naples - Florida**

**Naples - Florida**

Zip

Zip

**34109 Collier**

**34109 Collier**

4. FEI Number **65-0875692**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUSINESS FILINGS INCORPORATED  
1 EAST BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE FL 33301-0000**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **GRACIA, MARIA ELENA**  
STREET ADDRESS **3389 TIMBERWOOD CIR LCE**  
CITY - ST - ZIP **NAPLES FL 34105**

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

TITLE ☐ Delete  
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CITY - ST - ZIP

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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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)