

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-02-2002 90047 037 ***150.00

DOCUMENT # P99000032174

1. Entity Name
MDG-CAPITAL PARTNERS REALTY, INC. *name changed see attached*

Principal Place of Business
2180 IMMOKALEE RD.
SUITE 308
NAPLES FL 34110

Mailing Address
2180 IMMOKALEE RD.
SUITE 308
NAPLES FL 34110

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3569578**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

KLOHN, WILLIAM
2180 IMMOKALEE ROAD
308
NAPLES FL 34110

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 _____ (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, 2002 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	D <input type="checkbox"/> Delete
NAME	KLOHN, WILLIAM L
STREET ADDRESS	2180 IMMOKALEE ROAD 308
CITY-ST-ZIP	NAPLES FL 34110
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P, S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>add President & Secretary</i>
STREET ADDRESS	<i>same name</i>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]* **SIGNATURE REQUIRED** *W. L. Kohn* *2/26/02* *941-584-8700*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT
#P99000032174
FILED 04/4/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDG CAPITAL PARTNERS REALTY, INC.

01 NOV 14 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

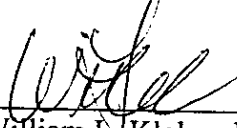
BE IT HEREBY KNOWN THAT MDG-Capital Partners Realty, Inc., a duly registered corporation in the State of Florida, being officially registered April 8, 1999, under document number P99-000032174, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006 Florida Statutes:

FIRST: The current name of the corporation is MDG-Capital Partners Realty, Inc.

SECOND: This Amendment to the Articles of Incorporation hereby changes the name to: _____

MDG Capital Realty, Inc.

THIRD: This Amendment was approved by the shareholders of MDG-Capital Partners, Inc. on the 1st day of November, 2001, and the number of votes cast was sufficient for approval.



William L. Klohn, President