

# 2000 UNIFORM BUSINESS REPORT (UBR)

7/7.

**FILED**

**Aug 03, 2000 8:00 am**  
**Secretary of State**

07-07-2000 90394 044 \*\*\*550.00

**DOCUMENT # P99000032888**

1. Entity Name

**MEGA ONE INC.**

*R*

Principal Place of Business  
662 S.E. 6 PLACE  
HIALEAH FL 33010

Mailing Address  
662 S.E. 6 PLACE  
HIALEAH FL 33010-5450

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FBI Number  
**05-0910391**

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

**FRANCO, JENNIFER M**  
**701 N.W. 111TH CT.**  
**#1**  
**MIAMI FL 33172**

Name

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

**3680 SW 24th Street**

City

**Miami**

**FL**

Zip Code

**33145**

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

**5-30-2000**

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, 2000 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD**  
**GUITAN, OSCAR F**  
**662 S.E. 6 PLACE**  
**HIALEAH FL 33010**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V**  
**FRANCO, JENNIFER M**  
**662 S.E. 6 PLACE**  
**HIALEAH FL 33010**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secretary**  
**Jennifer M. Franco**  
**662 SE 6th PL**  
**Hialeah, FL 33010**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Treasurer**  
**Jennifer M. Franco**  
**662 SE 6th PL**  
**Hialeah, FL 33010**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5-30-2000 (200) 298-2341**

Date

Daytime Phone #

GRAPH 00001

Attachment  
D# P9900032888

107177

**MegaOne, Inc.**

Post Office Box 111103  
Hialeah, FL 33011

May 30, 2000

Division of Corporations  
Uniform Business Report Filings  
Post Office Box 1500  
Tallahassee, FL 32302-1500

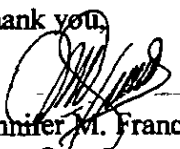
RE: Corporate Name : MegaOne, Inc.  
Tax ID Number : 65-0910391  
Document Number : P99000032888

Dear Sir or Madam,

I respectfully request that the annual filing fee of \$150.00 for the above captioned corporation be accepted. The delay was due to the fact that I had a baby on May 4, 2000 and I overlooked the due date. Should it be necessary I can send you any documentation you may request as proof of same.

I have taken the liberty of enclosing a check for \$150.00 in good faith.

Thank you,

  
Jennifer M. Franco  
MegaOne, Inc.

/jmf

Enclosure as stated.