

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000052478**

1. Entity Name

MTS GROUP, INC.

Principal Place of Business

**943 N.E. 26TH AVE.
HALLANDALE FL 33009**

Mailing Address

**943 N.E. 26TH AVE.
HALLANDALE FL 33009-2983**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0925806

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****MYATT, MICHAEL
943 N.E. 46TH AVE.
HALLANDALE FL 33009**

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, 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 | D |
| NAME | ALLEN, TRAVIS K |
| STREET ADDRESS | 7223 N.W. 68TH DRIVE |
| CITY-ST-ZIP | PARKLAND FL 33067 |
| TITLE | D |
| NAME | MYATT, MICHAEL |
| STREET ADDRESS | 943 N.E. 46TH AVE. |
| CITY-ST-ZIP | HALLANDALE FL 33009 |
| TITLE | D |
| NAME | ROTTENBERG, STEVE |
| STREET ADDRESS | 6950 N.W. 104TH LANE |
| CITY-ST-ZIP | PARKLAND FL 33076 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

☐ Delete☐ Delete☐ Delete☐ Delete☐ Delete☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| | |
|----------------|--|
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

☐ Change ☐ Addition

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☐ 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

Date

Daytime Phone #

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90015 039 ***150.00

U0042062

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)