

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90782 032 ***150.00

DOCUMENT # P99000071258

1. Entity Name

~~MDG-CAPITAL PARTNERS 540, INC.~~

MDG Capital Construction, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3590735

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

KLOHN, WILLIAM L
 2180 IMMOKALEE RD
 SUITE 308
 NAPLES FL 34110

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS KLOHN, WILLIAM L
 CITY-ST-ZIP 2180 IMMOKALEE RD STE 308
 NAPLES FL 34110

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

William L. Kohn
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/02 941-544-8700
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

DOC# P99000071258/042168

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDG CAPITAL PARTNERS 540, INC.

FILED

01 NOV 14 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

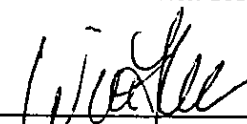
BE IT HEREBY KNOWN THAT MDG-Capital Partners 540, Inc., a duly registered corporation in the State of Florida, being officially registered August 4, 1999, under document number P99000071258, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006 Florida Statutes:

FIRST: The current name of the corporation is MDG-Capital Partners 540, Inc.

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

MDG Capital Construction, 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