

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90294 007 ***158.75

DOCUMENT # P99000086983

1. Entity Name
M.GIST MARKETING INC.

Principal Place of Business

8002 SANIBEL DRIVE
TAMARAC FL 33321

Mailing Address

8002 SANIBEL DRIVE
TAMARAC FL 33321

2. Principal Place of Business

9360 NW 37 Manor

3. Mailing Address

9360 NW 37 Manor

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sunrise, Florida

City & State

Sunrise, Florida

Zip

33351

Country

USA

Zip

33351

Country

USA

4. FEI Number 65-0951791

Applied For

Not Applicable

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

C0051794



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ESTES, MELANIE G
8002 SANIBEL DRIVE
TAMARAC FL 33321

7. Name and Address of New Registered Agent

Name Gretzinger, Melanie G.

Street Address (P.O. Box Number is Not Acceptable)
9360 NW 37 Manor

City Sunrise

FL

Zip Code 33351

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 Melanie G. Gretzinger Melanie G. Gretzinger April 19, 2001
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

TITLE D ☐ Delete
NAME ESTES, MELANIE G
STREET ADDRESS 8002 SANIBEL DRIVE
CITY-ST-ZIP TAMARAC FL 33321

TITLE D ☐ Delete
NAME GRETZINGER, HARRY
STREET ADDRESS 8010 NW 91ST AVENUE
CITY-ST-ZIP TAMARAC FL 33321

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Gretzinger, Melanie G
STREET ADDRESS 9360 NW 37 Manor
CITY-ST-ZIP Sunrise FL 33351

TITLE D ☒ Change ☐ Addition
NAME
STREET ADDRESS 9360 NW 37 Manor
CITY-ST-ZIP Sunrise FL 33351

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

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: Melanie G. Gretzinger Melanie G. Gretzinger 4/19/01 (954) 748-4465
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)