

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000107784

1. Entity Name
MEGA ENTERTAINMENT GROUP INC.

Principal Place of Business
5769 NW 7TH STREET
#143
MIAMI FL 33126

Mailing Address
5769 NW 7TH STREET
#143
MIAMI FL 33126

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 65-0971393 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

PIEL, RAFAEL
5310 SW 6TH STREET
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name Rainer Piel
Street Address (P.O. Box Number is Not Acceptable)
2345 NE. 186st
City North Miami Beach FL Zip Code 33180

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 Rainer Piel x 8/15/01
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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 PD
NAME PIEL, RAFAEL
STREET ADDRESS 5310 SW 8TH STREET
CITY-ST-ZIP MIAMI FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME Rainer Piel
STREET ADDRESS 2345 NE. 186st
CITY-ST-ZIP North Miami Beach, FL 33180 ☐ Change ☒ Addition

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

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ 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 REQUIRED x 8/15/01 x 305-682-8232
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90112 041 ***150.00



DO NOT WRITE IN THIS SPACE

0038417 AV

CR2E034 (5/01)

Attachment
#99000107284

A0083159

Miami, August 15, 2001

From: Rafael Piel
Mega Entertainment Group
5769 NW 7 St. #143
Miami, Fl. 33126

To: Division of Corporations
Uniform Business Report
Tallahassee, Florida

This letter is a petition that I need you to help me with. This is my first year with this business and I ignored that I had to pay this fee before the first of May. I guess like the majority of the people that open a new business the first year is the most difficult and in the top of that believe me I never received this form before May, cause I'm not that crazy to pay \$550.00 dollars rather than \$150.00

As you can see I'm transferring this Corporation to Rainer Piel and I wouldn't like to leave him with this debt. So please again, help me with this just for this time, I'm sending a check with this letter for \$150.00 but if there's nothing you can do I understand, just let me know your answer before September 12 so I can know what to do.
What ever your decision is thank you for your time.

Yours truly;


Rafael Piel
Mega Entertainment Group