

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # S50107

02 OCT 21 PM 12:43

1. Entity Name

MG III, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6300 N.W. 31 Avenue

3. Mailing Address
6300 N.W. 31 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Ft. Lauderdale, FL

City & State
Ft. Lauderdale, FL

4. FEI Number
59-3070988

Applied For
Not Applicable

Zip
33309

Country
USA

Zip
33309

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
B&C Corporate Services

Street Address (P.O. Box Number is Not Acceptable)
201 South Biscayne Blvd, Suite 3000

City Miami FL Zip Code 33131

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)

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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 V
NAME Woda, Jerry
STREET ADDRESS 6300 N.W. 31 Avenue
CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE PD
NAME Perlyn, Donald
STREET ADDRESS 6300 N.W. 31 Avenue
CITY-ST-ZIP Ft. Lauderdale, FL 33309

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CITY-ST-ZIP

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IN THIS SPACE**

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 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 #

CR2E034B (12/01)

js 10/22/02



October 18, 2002

Via 2- Day Airborne Express

Uniform Business Report
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report

To Whom It May Concern:

Enclosed please find the Uniform Business Report for *MGIII, Inc.*

Also enclosed please find our payment in the amount of \$150.00 representing the filing fee for said corporation. Please note that since we did not receive the pre-printed form or notice from the State regarding the filing, we feel we should not have to pay any additional fee for filing.

Thank you.

Sincerely,

MIAMI SUBS CORPORATION

Donald L. Perlyn
President

enclosures

Nathan's

ROASTERS

ARTHUR
TEACHER'S
Fish & Chips

The
Nathan's Family
of Brands

Miami Subs Corporation Executive Offices

6300 NW 31st Avenue Ft. Lauderdale, Florida 33309 Phone 954.973.0000 Fax 954.973.7616
www.nathansfamous.com