

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S54965 (6)  
1. Corporation Name  
MGI REALTY, INC.

Principal Place of Business  
2487 ALOMA AVE  
SUITE 101  
WINTER PARK FL 32792  
US

Mailing Address  
2487 ALOMA AVE  
SUITE 101  
WINTER PARK FL 32792  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 2479 ALOMA AVENUE  
Suite, Apt. #, etc.  
22  
City & State  
23 WINTER PARK FL  
Zip  
24 32792 Country  
25 US

2a. Mailing Address  
26 2479 ALOMA AVENUE  
Suite, Apt. #, etc.  
27  
City & State  
28 WINTER PARK FL  
Zip  
29 32792 Country  
30 US

3. Date Incorporated or Qualified  
05/24/1991  
4. FEI Number  
59-3070567  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PETTERSON, RICHARD A.  
1167 LAKEVIEW DR  
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

*Richard A. Peterson*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-7-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DP	PETTERSON, RICHARD A	1167 LAKEVIEW DR WINTER PARK FL	<input type="checkbox"/>
	DS	PETTERSON, KATHRYN K.	1167 LAKEVIEW DR WINTER PARK FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

*Richard A. Peterson*

RICHARD A. PETTERSON

4/7/98

407 644 7922

CR2E034 (10/97)