2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 559190 Mar 24, 2000 8:00 am Secretary of State MGW CORPORATION 03-24-2000 90067 034 ***150.00 Principal Place of Business Mailing Address 1063 NW 108 TERR 1063 NW 108 TERRACE MPAMP, Florida Miam: FloridA 33168 C0844417 2. Principal Place of Business 3. Mailing Address 1063 NW TIRRRACE 1063 NW 108 108 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEJ Number MRAM? MoridA MRoun P. Florida 65-0276783 Not Applicable · Zip Country 33168 Zib Country \$8.75 Additional 5. Certificate of Status Desired USA 33168 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRY G. HALL. 1335-1341 NW 60th Street Name Street Address (P.O. Box Number is Not Acceptable) Miami, Fl. City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE HAMY THAIL 1063 NW 108 TERRACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33168 ☐ Addition ☐ Delete Change TITLE TITLE GARTH HALL NAME NAME 10838 NE 2ND Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MRAMP, FloridA. Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME WARRELL A. HALL STREET ADORESS STREET ADDRESS 1063 NW 108th TORRACE MPAMP, Fl. 33168. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #