

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S64566

1. Entity Name

MEGATON, INC.

R

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90002 008 ***150.00

Principal Place of Business

RR1 BOX 236
ALTURA MN 55910
US

Mailing Address

RR1 BOX 236
ALTURA MN 55910
US

2. Principal Place of Business

3677 Quail Ridge Dr.

3. Mailing Address

3677 Quail Ridge Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boynton Bch., FL

City & State

Boynton Bch FL

Zip

33436

Country

US

Zip

33436

Country

US

4. FEI Number

65-0271777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent.

7. Name and Address of New Registered Agent

CARL, CHRIS

3677 QUAIL RIDGE DRIVE
BOYNTON BEACH FL 33436

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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 13, 2000 Min. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CARL, CHRIS**
STREET ADDRESS **RR1 BOX 236**
CITY-ST-ZIP **ALTURA MN 55910**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

Chris Carl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/00

Date

561-742-7090

Daytime Phone #

CR2E034 (5/00)

ATTACHMENT
DOC # S64566
D0077800

Megaton, Inc

3677 Quail Ridge Dr.
Boynton Bch., FL 33436
1-800-308-8402

8/3/00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Megaton Inc. Document # S64566

Dear Division of Corporations,

On 1/14/2000, Buyer's Broker of Boca, Inc. changed corporate names to MEGATON, INC. We did not receive a 2000 Report and in April I called the Division and requested one. We did not receive a 2000 Uniform Business Report until the 2nd Notice in July.

A check for \$150.00 is enclosed with this report. Please consider this information and accept this payment.

Thank you,



Chris Carl
President