

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079321

FILED
Jul 07, 2003
Secretary of State

Entity Name: MAC FINE ART CORP.

Current Principal Place of Business:

298 BRYAN RD.
DANIA BEACH, FL 33304

New Principal Place of Business:

Current Mailing Address:

298 BRYAN RD.
SUITE 2150
DANIA BEACH, FL 33304

New Mailing Address:

FEI Number: 65-1032637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, MARTIN
100 S.E. SECOND STREET
SUITE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, MARY A
298 BRYAN RD
DANIA BEACH, FL 33004 US

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: MARY ANN COHEN

07/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, MARY A
Address: 298 BRYAN RD.
City-St-Zip: DANIA BEACH, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: COHEN, RICHARD M
Address: 298 BRYAN RD
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD COHEN

D

07/07/2003

Electronic Signature of Signing Officer or Director

Date