

May 21 1998 8:00am  
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000061380

1. Corporation Name  
MCMB, INC

Principal Place of Business  
901 EL RADO STREET  
CORAL GABLES, FL  
33134

Main Office Address  
901 EL RADO STREET  
CORAL GABLES, FL  
33134

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified  
July 15, 1997

4. FID Number  
65-0831190

5. Annual Fee for Amendment

6. Certificate of States Declared

\$8.75 Additional Fee Required

6. Director Campaign and Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year filing fee Personal Property tax and auto reg.  Yes  No

2. Principal Place of Business

2a. Main Office Address

22. Date of Incorporation

22a. Date of Incorporation

23. City & State

23a. City & State

24. City County

24a. City County

9. Name and Address of Current Registered Agent

James N. Bradford, Jr.  
2100 W 76th Street Suite 211  
Hialeah, FL 33106

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Section 607.021 and 607.022, Florida Statutes, the above-named corporation hereby has authorized the Board of Directors to designate the undersigned as its registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent with full knowledge and accept the obligations of Section 607.020, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL EXCHANGES OF OFFICERS AND DIRECTORS

Table with columns for Name, Address, and Title for Officers and Directors. Includes entries for P/D McGuinn, Bradford R. and S/D McGuinn, Moira.

Table with columns for Name, Address, and Title for Additional Exchanges of Officers and Directors. Includes handwritten ID number 500002532485 and date 05/22/98.

SIGNATURE:

Maria McGuinn  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2EC34 (10/97)