

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90001 024 ***150.00

DOCUMENT #228455

1. Entity Name

MACH PROPERTIES INC.

DO NOT WRITE IN THIS SPACE

974979

2. Principal Place of Business

169 E. Flagler Street

Suite, Apt. #, etc.

1700 Alfred I. duPont

Bldg.

City & State

Miami, FL

3. Mailing Address

169 E. Flagler Street

Suite, Apt. #, etc.

1700 Alfred II. duPont

Bldg.

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

59-6076287

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

H. James Catlin, Jr.

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

169 E. Flagler St.

#1700

City

Miami

FL

Zip Code

33131

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE PD
NAME McLendon, Andrew C
STREET ADDRESS 18125 NW 81 Court
CITY-ST-ZIP Palm Springs No., FL 33015

TITLE SD
NAME Catlin, H. James, Jr.
STREET ADDRESS 169 E. Flagler St.
CITY-ST-ZIP Miami, FL 33131

TITLE DT
NAME Quesenberry, Mary Belle
STREET ADDRESS 600 Biltmore Way, Apt. 1014
CITY-ST-ZIP Coral Gables, FL 33134

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 371-9575

CR2E034B (12/01)

attachment

CATLIN SAXON EVANS FINK & KOLSKI, P.A.
1700 ALFRED I. DUPONT BUILDING
169 EAST FLAGLER STREET
MIAMI, FLORIDA 33131-1298

FAX (305) 371-8011

(305) 371-9575

9-74979
228455

August 14, 2002

Florida Department of State
Division of Corporations
Tallahassee, Florida

**Re: Mach Properties, Inc.
Document No. 228455**

To Whom It May Concern:

Since 1991, my office has been the mailing address for all Mach Properties, Inc. official mail. Annually, when the Annual Report or the Uniform Business Report is received, we forward it to Mr. McLendon, the President of the company, who files the report, along with the required fee, well before the annual deadline.

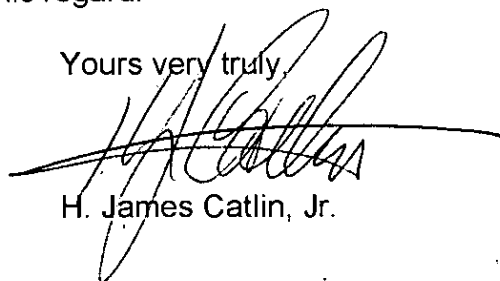
This year, we did not receive the 2002 Annual Report from the Secretary of State and, thus, same was not completed, filed, and the fee paid.

Accordingly, we are enclosing herewith a completed UBR, together with Mach Properties, Inc.'s check for the regular annual fee.

We would appreciate your waiving the penalty, as the only reason this was not filed and the regular fee paid in a timely fashion was that we did not receive the regular annual mailing from the Secretary of State with the preprinted UBR.

Thank you for your considerations in this regard.

Yours very truly,



H. James Catlin, Jr.

HJC/nct
Enclosure