2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # 393212 MAC PARKING, INC. Mailing Address Principal Place of Business 12700 BISCAYNE BAY DR. NORTH MIAMI FL 33181 12700 BISCAYNE BAY DR. NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1376730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CENTRELLA, VIC 12700 BISCAYNE BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33181 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ternstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TATLE אמת Addition ☐ Delete Change CENTRELLA, VIC NAME NAME 12700 BISCAYNE BAY DR. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY ST-ZIP City-St-ZIP Addillon HILE Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IE HILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME U00000232650 02/17/05-80012-001 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-71P CHTY-ST-ZIP THLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicable with all provided the empowered.

OF SIGNING OFFICER OR DIRECTOR

2-11-01

FILED