

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002228

1. Entity Name

MAC LANDING CORP.

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90014 026 ***150.00

Principal Place of Business

150 EL CAMINO DRIVE, SUITE 204
BEVERLY HILLS CA 90212

Mailing Address

150 EL CAMINO DRIVE, SUITE 204
BEVERLY HILLS CA 90212-2737

2. Principal Place of Business

33 Precision Drive
Suite, Apt. #, etc.

3. Mailing Address

360 N. Crescent Dr.
Suite, Apt. #, etc.

City & State

Shirley, New York

Zip
11967

Country

USA

City & State

Beverly Hills, CA

Zip

90210

Country

USA

4. FEI Number

22-3625095

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PORTER, BARRY
150 EL CAMINO DRIVE, SUITE 204
BEVERLY HILLS CA 90212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDS
COOK, SHERRI
150 EL CAMINO DRIVE, SUITE 204
BEVERLY HILLS CA 90212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HOLMES, DEIDRE
12 HEADQUARTER PLAZA 4TH FLOOR-NORTH
MORRISTOWN NJ 07960 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
360 N. Crescent Drive
Beverly Hills, CA 90210

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
360 N. Crescent Drive
Beverly Hills, CA 90210

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
DV
Clark, Deidre

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

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

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

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:

Sherris Cook Sherri Cook

Date

Daytime Phone #

(310)385-5200

CFR2034 (9/99)