2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # K31783** 1. Entity Name MACLEAN IMPORTS, INC. 01-13-2000 90007 014 ***150.00 Principal Place of Business Mailing Address 777 N.W. 72ND AVE. S.R. 2-A-7 777 N.W. 72ND AVE. S.R. 2-A-7 MIAMI FL 33126-3009 MIAMI FL 33126 UUUU1407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0072840 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACLEAN, DAN R Street Address (P.O. Box Number is Not Acceptable) 777 NW 72ND AVE. S.R. 2-A-7 MIAMI FL 33126 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE **PSTD** NAME NAME MACLEAN, DAN R. STREET ADDRESS STREET ADDRESS 777 N.W. 72ND AVE. S.R.-2-A-7 CITY-ST-ZIP CITY-ST-7IP <u>miami Fl</u> Change ☐ Addition ☐ Delete TITLE TITLE VD NAME NAME MACLEAN NORMA STREET ADDRESS STREET ADDRESS 777 N.W. 72ND AVE S.R.-2-A-7 CITY-ST-ZIP CITY-ST-ZIP MIAML FL. ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 will an address, with all other like empowered.