

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91320 049 \*\*\*150.00

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**DOCUMENT # P01000025763**

1. Entity Name  
**M.A.K MIAMI CO. INC**



Principal Place of Business  
**6350 SOUTHGATE  
MARGATE FL 33068**

Mailing Address  
**6350 SOUTHGATE  
MARGATE FL 33068**



2. Principal Place of Business  
**7812 NW 67 Ave.**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Tamarae FL**

City & State

4. FEI Number **65-1096355**

Applied For  
Not Applicable

Zip  
**33321**

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KRAUSE, MIGUEL A  
6350 SOUTHGATE  
MARGATE FL 33068**

Name **KRAUSE MIGUEL A**

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

**7812 NW 67 Ave.**

City

**Tamarae**

**FL**

Zip Code

**33321**

8. The above named entity submits this statement for the purpose of changing its registered office of 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 reinstating)

**1/23/03**

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D KRAUSE, MIGUEL A**  
STREET ADDRESS **6350 SOUTHGATE**  
CITY-ST-ZIP **MARGATE FL 33068**

TITLE ☒ Change ☐ Addition  
NAME **Krause Miguel A**  
STREET ADDRESS **7812 NW 67 Ave.**  
CITY-ST-ZIP **Tamarae FL 33321**

TITLE ☐ Delete  
NAME **D MERCURI DE KRAUS, MARIA**  
STREET ADDRESS **6350 SOUTHGATE**  
CITY-ST-ZIP **MARGATE FL 33068**

TITLE ☒ Change ☐ Addition  
NAME **Mercuri de Kraus, Maria**  
STREET ADDRESS **7812 NW 67 Ave.**  
CITY-ST-ZIP **Tamarae FL 33321**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/23/03 (904) 588-4632**

CR2E034 (10/02)