

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 04, 2002 8:00 am
Secretary of State

09-04-2002 90092 029 ***150.00

DOCUMENT # P01000055585

1. Entity Name
MAC 13 CORPORATION

Principal Place of Business
P.O. BOX 26
GLENWOOD SPRINGS CO 81602

Mailing Address
P.O. BOX 26
GLENWOOD SPRINGS CO 81602

2. Principal Place of Business
8833 NW 70 CT.
 Suite, Apt. #, etc.

3. Mailing Address
Same
 Suite, Apt. #, etc.

City & State
PARKLAND FL.
 Zip
33067
 Country
USA

City & State

4. FEI Number
65-1117171

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

COOPER, MICHAEL A
22553 SW 66 AVE., #403
BOCA RATON FL 33428

7. Name and Address of New Registered Agent

Name **Michael A. Cooper**
 Street Address (P.O. Box Number is Not Acceptable)
8833 NW 70 CT.
 City **PARKLAND, FL. FL** Zip Code **33067**

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, 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
 NAME
COOPER, MICHAEL A
 STREET ADDRESS
22553 SW 66TH AVE. #403
 CITY-ST-ZIP
BOCA RATON FL 33428

☒ Delete

TITLE
President / CEO
 NAME
Michael A. Cooper
 STREET ADDRESS
8833 NW 70 CT.
 CITY-ST-ZIP
PARKLAND, FL. 33067

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 title empowered.

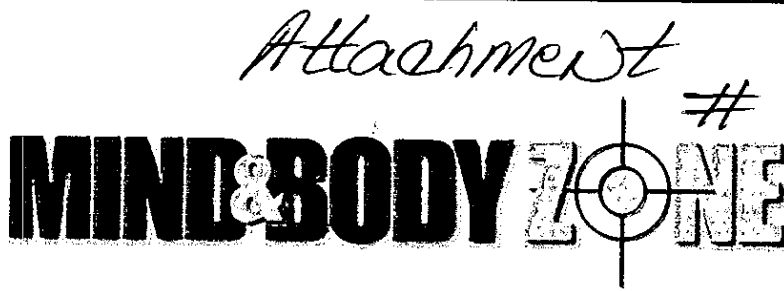
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



"Your Source for Life-Nourishing Qualities of Self-Improvement and Motivation"

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern,

We have moved our corporate offices to Parkland, Florida. During our move from Colorado back to Florida, we did not receive the filing forms. Once we receive the report, we will submit our \$150 fee. Please update your records with our new address and remit the corporate annual filing report form to:

Mind & Body Zone
8833 NW 70th Court
Parkland, FL 33067
T: 954-554-8779

Our corporation and document number is:

MAC 13 Corporation
P01000055585

Our fictitious name and registration number is:

Mind & Body Zone
G01207900167

In addition, please refund me the \$35.00 for Voluntary Dissolution I submitted, as we will not be dissolving the Corporation. If you have any questions, please contact me at 954.554.8779.

Yours in prosperity & health,

Michael A. Cooper
President/CEO