

1072

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED


04 MAY 28 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03-04

DO NOT WRITE IN THIS SPACE

MRD

DOCUMENT # P02000063840 1. Entity Name MAC2 INVESTMENTS, INC.	
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 13983 SW 280th Terrace Suite, Apt. #, etc.	3. Mailing Address P. O. Box 565065 Suite, Apt. #, etc.		
City & State Homestead, FL	City & State Miami, FL		
Zip 33033	Country	Zip 33256	Country

4. FEI Number 04-3685961	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name	SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)	
1840 SW 22nd Street, 4th Floor	
City	Miami
FL	Zip Code 33145

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  by: Natalia Utrera, Vice-President
(NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD Karlene McIntosh 13983 SW 280 Terrace, Homestead, FL 33033	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400037734434 06/08/04--01006--027 **300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Karlene McIntosh 05/24/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

292

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)

COUNTY OF Miami-Dade

1. Karlene McIntosh is the President of MAC2 INVESTMENTS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. MAC2 INVESTMENTS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 24 day of May, 2004

FURTHER, AFFIANT SAYETH NOT

MAC2 INVESTMENTS, INC.

By: Karlene McIntosh
Karlene McIntosh, President

SWORN AND SUBSCRIBED

before me this 24 day of May, 2004

Michelle L. Anda
Notary Public, State of Florida at Large

Printed Name: Michelle L. Anda
Commission Expires: _____

