FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

190

FILED DOCUMENT # P02000063840 1. Entity Name 04 MAY 28 PM 3: 21 MAC2 INVESTMENTS, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 13983 SW 280th Terrace P. O. Box 565065 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied Fo 04-3685961 Homestead, FL Miami, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33033 33256 7. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 SW 22nd Street, 4th Floor City Miami 8. The above named entity subpyrith 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 reg by: Natalia Utrera, Vice-President SIGNATURE tre of registered agent and title if applicable (NOTE: Registered Agera signature required when reinciate January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE THE MARKE NAME Karlene McIntosh STREET ADDRESS STREET ADDRESS 13983 SW 280 Terrace, Homestead, FL 33033 CITY-ST-ZIP CITY-ST-ZIP THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-\$1-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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.

TITLE

NAME

1171.5

NAME

STREET ADDRESS

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TITLE

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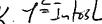
NAME

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karlene McIntosh

25/24/04

Fractions Phone &

CR2E034B (12/02

AFFIDAVIT IN SUPPORT OF REQUEST TO CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA COUNTY OF Man - Ja

- Karlene McIntosh is the President of MAC2 INVESTMENTS, INC., a Florida corporation, (hereinafter "Corporation").
- That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
- 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.
- 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.
- No further ground or grounds exist for the administrative dissolution of the Corporation. 6.

FURTHER, AFFIANT SAYETH NOT

MAC2 INVESTMENTS, INC.

Karlene McIntosh, President

SWORN AND SUBSCRIBED

before me this 24 day of MO

Notary Public, State of Florida at Large

Printed Name: Muchell,

Commission Expires:

