

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

8/14/2003-90073-026-\$158.75-\$158.75

DOCUMENT # P02000129570

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
MAC PLANET USA, INC.

Principal Place of Business
9900 WEST SAMPLE ROAD
300
CORAL SPRINGS FL 33065

Mailing Address
9900 WEST SAMPLE ROAD
300
CORAL SPRINGS FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
06-1673353

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PASSOS, RICARDO
9900 WEST SAMPLE ROAD
300
CORAL SPRINGS FL 33065

Name

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

City

FL

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. 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)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PASSOS, RICARDO
4611 NW 6 AVE
POMPANO BEACH FL 33064

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

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☐ Change ☐ Addition

12. I hereby certify that the information supplied on this 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 807, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/24/2003 (754) 23531

40

~~Attachment~~

80138674
#P02000129378

**Mac Planet USA, Inc.
9900 W. Sample Road
Coral Springs, Florida 33065**

August 7, 2003

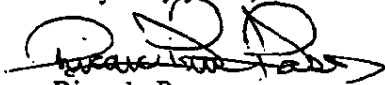
Div of Corp
UBR

To whom it may concern:

Please be advised that I mailed this UBR with the correct fee to you on April 24, 2003. Please see the date on the check. Although you received the UBR timely the check was not cashed. I have canceled the first check and am enclosing a second check with a copy of the original UBR and original check. Please note that I have resigned the photocopied UBR.

Kindly, process this UBR at the \$150.00 fee as you received the UBR timely. Should you have any further questions please contact me at the above address.

Very truly yours,


Ricardo Passos