

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039676

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI ACCESS TUNNEL PARTNERS II, INC.

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3805404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: BLAINE, DYANN
Address: 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Change (X) Addition
Name: MACINTYRE, MALCOLM
Address: 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Change (X) Addition
Name: MCGUIRE, JOHN
Address: 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Change (X) Addition
Name: SAUNDERS, ADRIENNE
Address: 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Change (X) Addition
Name: BELKIN, MONIQUE
Address: 1201 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: MACINTYRE, MALCOLM
Address: 1201 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DYANN BLAINE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date