

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P93000068468**
 1. Corporation Name
MACA DEVELOPMENT CORP.

Principal Place of Business Mailing Address
1049 E 41 ST HIALEAH, FL 33012 **1049 E 41 ST HIALEAH, FL 33012**

2. Principal Place of Business 2a. Mailing Address
 21 **14701 SW 173 ST** 26 **14701 SW 173 ST**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 27
 City & State City & State
 23 **MIAMI, FL** 28 **MIAMI, FL**
 Zip Country Zip Country
 24 **33187** 25 **DADE** 29 **33187** 30 **DADE**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
OCTOBER 1, 1993

4. FEI Number Applied For
65-0440810 Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
FERNANDEZ, MARIO
1049 EAST 41 STREET
HIALEAH, FL 33012

10. Name and Address of New Registered Agent

81 Name **FERNANDEZ, MARIO**

82 Street Address (P.O. Box Number is Not Acceptable)
14701 SW 173 STREET

83

84 City **MIAMI** FL 85 Zip Code **33187**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **MARIO FERNANDEZ - Director** DATE **7-1-98**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	D FERNANDEZ, MARIO
STREET ADDRESS	7201 LOCKNESS DR
CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	<input type="checkbox"/> DELETE
NAME	D CAYON, DIEGO
STREET ADDRESS	575 E 23rd Street
CITY-ST-ZIP	HIALEAH, FL 33013
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	800002589088
6.3 STREET ADDRESS	-07/15/98--01002--025
6.4 CITY-ST-ZIP	***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

305-252-

CR2E034 (10/97)

2

July 1, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Ref.: Coral Homes Developers, Corp.
P97000063731
M & D Developers Corporation
P97000006199
MACA Development Corp.
P93000068468
F & C Development Corp.
P96000020663

Dear Sir (Madam):

Enclosed please find my Corporation Annual Reports and four checks of \$150.00 each.

I called your office and explained that I had not received the Corporation Annual Report. I was told to explain in writing why I did not receive the annual reports and the penalty would be waived.

Possibly, the reason that I did not receive it was that I moved. My old address was:

1049 East 41 Street
Hialeah, FL 33013

My new address is :

14701 SW 173 Street
Miami, FL 33187

Thank you very much for your understanding and please accept my apology for this inconvenience. I have assigned the responsibility to one of my employees to make sure that these reports are filed timely from now on and I will also follow up on this situation in the future.

Sincerely,


Mario Fernández-President