

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000042704

FILED  
Feb 14, 2002 8:00 AM  
Secretary of State

Entity Name: MAY HOLDINGS, INC.

## Current Principal Place of Business:

4418 SW 13 TERRACE  
MIAMI, FL 33134

## New Principal Place of Business:

5201 NW 77TH AVENUE  
300  
MIAMI, FL 33166

## Current Mailing Address:

P.O. BOX 144120  
CORAL GABLES, FL 33114

## New Mailing Address:

5201 NW 77TH AVENUE  
300  
MIAMI, FL 33166

FEI Number: 65-0585158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, JAIME  
4418 SW 13 TERRACE  
MIAMI, FL 33134

## Name and Address of New Registered Agent:

SUAREZ, JAIME  
5201 NW 77TH AVE  
300  
MIAMI, FL 33166

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: JAIME E SUAREZ

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SUAREZ, JAIME  
Address: 4418 SW 13 TERRACE  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SUAREZ, JAIME  
Address: 5201 NW 77TH AVENUE, 300  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAIME E SUAREZ

P

02/14/2002

Electronic Signature of Signing Officer or Director

Date