2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000061380 Jun 01, 2000 8:00 am Secretary of State 1. Entity Name MCMB, INC. 06-01-2000 90001 022 ***550.00 Mailing Address Principal Place of Business 901 EL RADO STREET 901 EL RADO STREET CORAL GABLES FL 33134 CORAL GABLES FL 33134-2275 HOTELSON FOR THE IT 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0831190 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Bradford, James N Jr. Street Address (P.O. Box Number is Not Acceptable) 2100 W. 76TH STREET 60年 - STE. 211/015 ("HIALEAH FL 33106 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE Delete MCGUINN, BRADFORD R NAME NAME STREET ADDRESS 901 EL RADO STREET STREET ADORESS CITY-ST-ZIP CITY-ST-7IP MIAMI-FL 33134 ☐ Change ☐ Addition □ Delete TITLE MCGUINN, MOIRA NAME NAME STREET ADDRESS 901 EL RADO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 11 or Block 12 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

Shellnou

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Daytime Phone