2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000061380 1. Entity Name 03-22-2004 90063 001 ***150.00 MCMB, INC. Principal Place of Business Mailing Address 901 EL RADO STREET 901 EL RADO STREET 44026095 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0831190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRADFORD, JAMES N JR. 2100 W. 76TH STREET Street Address (P.O. Box Number is Not Acceptable) STE. 211 HIALEAH, FL 33106 City 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. It 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) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITLE ☐ Detete TITLE Change Addition NAME MCGUINN, BRADFORD R NAME STREET ADDRESS 901 EL RADO STREET STREET ADDRESS CITY-ST-Z/P MIAMI, FL 33134 CCY-SI-ZIP SD TITLE Defete TITLE Change Addition MCGUINN, MOIRA MAME STREET ADDRESS 901 EL RADO STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Chance Addition MANAGE STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Mar 22, 2004 8:00 am