4/21

2000 UNIFORM BUSINESS REFORT (UBR)

May 19, 2000 8:00 am Secretary of State DOCUMENT # P97000090848 1. Entity Name MCW CORPORATION 04-21-2000 90184 038 ***150.00 Principal Place of Business Mailing Address 5572 PINETREE DRIVE 5572 PINETREE DRIVE MIAMI FL 33140-2148 MIAMI FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0790152 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... Narpe and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama GOODMAN, LAWRENCE ot Acceptab 2699 S BAYSHORE DRIVE **PENTHOUSE MIAMI FL 33133** 8. The above named epitify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (66/6)Change Addition PSD TITLE Delete TITLE NAME Wasser, Mark C NAME CR2E034 STREET ADDRESS 5572 PINETREE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33140** ☐ Change ☐ Addition VD Delete TITE F TITLE NAME WASSER, SOFY NAME STREET ADDRESS STREET ADDRESS 5572 PINETREE DRIVE CITY ST-ZIP CITY-SY-ZIP **MIAMI FL 33140** Change Addition TITLE Delete 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-ZIF Change ☐ Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 of 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 attackment with an address, with all other like empowered. SIGNATURE: