

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90016 018 ***150.00

DOCUMENT # P98000023261

1. Entity Name

MCDONALD'S MARKETING AND MERCHANDISING, INC.

(R)

Principal Place of Business

3404 S.W. 16TH TERRACE
 MIAMI FL 33145

Mailing Address

3404 S.W. 16TH TERRACE
 MIAMI FL 33145

2. Principal Place of Business

1801 SW 33rd Court
 Suite, Apt. #, etc.

3. Mailing Address

1801 SW 33rd Court
 Suite, Apt. #, etc.

City & State

Miami, FL
 Zip 33145 Country Dade

City & State

Miami, FL
 Zip 33145 Country Dade

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCDONALD, MATTHEW A
 3404 S.W. 16TH TERRACE
 MIAMI FL 33145

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MCDONALD, MATTHEW A	
STREET ADDRESS	3404 S.W. 16TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33145	
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		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Matthew A. McDonalds	
STREET ADDRESS	1801 SW 33rd Court	
CITY-ST-ZIP	Miami, FL 33145	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/00
 Date

305-445-9233
 Daytime Phone #

CR2E034 (5/00)

Attachment Doc#:

P98000023261
A0078733

MEMORANDUM

To: Department of State

From: Matthew McDonald

Date: September 8, 2000

Subject: 2nd Filing on Uniform Business Report / Document P98000023261

I would like to explain my late filing on my Uniform Business Report; I spoke with Robin Easom from your Corporation Document Examiner on September 8, 2000. She asked me to explain my situation with the late filing of my uniform business report.

I filed my uniform business report on or approximately April 17, 2000. I paid a total amount of \$ 150.00 dollars on a Western Union money order. I moved from my last location to a new location, I included this change on your uniform business report on section number 2, with my first filing and made all necessary corrections to the report.

I received the second notice from my previous address new owners and I received it just a couple of days ago, I had no idea that the payment was never received or posted to my company.

I would like to request consideration with respect to my late filing and I am including check number #4592 for the amount of \$150.00. I would like request that you waive the present amount of the late filing of \$400.00 dollars, due to the above situation that has apparently occurred. I would appreciate your consideration on this matter, since I did comply with the deadline of May 1, 2000, even though payment for my uniform business report at this point must have been lost or misdirected.

I will keep in mind on next year's filing to send a check instead of a money order for payment. I will also send this letter registered to your attention to make sure that it arrives prior to the September 13, 2000 filing deadline.

In Consideration,

Matthew A. McDonald/McDonald's Marketing and Merchandising, Inc.

