2001 UNIFORM BUSINESS REPORT (UBR)

in address, with a

CNA VIRE MOT PED OR PRINTED WARE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P98000064119 1. Entity Name MACS USA, INC. 05-17-2001 91058 001 ***450.00 Mailing Address Principal Place of Business 1802 N. UNIVERSITY DR. SUITE 100A 1802 N. UNIVERSITY DR. SUITE 100A PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0850392 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, EIRA Street Address (P.O. Box Number is Not Acceptable) 1802 N. UNIVERSITY DR. SUITE 100A PLANTATION FL 33322 Zip Code City FL 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** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change Addition **PSVT** ☐ Delete TITLE TITLE NAME NAME TAYLOR, EIRA STREET ADDRESS STREET ADDRESS 1802 N UNIVERSITY DR #100A CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33222 ☐ Addition Delete TITLE Change TITLE FARNHILL, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 1802 N UNIVERSITY DR 100A CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33222 Change ☐ Addition TITLE ☐ Delete 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-ZIP ☐ Addition ☐ Change TITLE Defete 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 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 supplies ental 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 this empowered of the corporation or the receiver of this empowered of the corporation or an attachment with intenders, with all other like ampowered.

Daytime Phone #