

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000078689

1. Corporation Name MAC SERVICE INTERNATIONAL, INC.

Principal Place of Business 9300 SOUTH DADELAND BLVD. SUITE 406 MIAMI FL 33156

Mailing Address 9000 SOUTH DADELAND BLVD. SUITE 406 MIAMI FL 33156

99 APR 27 PM 12:15



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 09/11/1998
4. FEI Number: 65-0874548
5. Certificate of Status Desired: [ ]
6. Election Campaign Financing: [ ]
8. This corporation owes the current year Intangible Personal Property Tax: [ ] Yes [X] No

2. Principal Place of Business

2a. Mailing Address

Form with fields 21-24 for Principal Place of Business and 25-30 for Mailing Address.

9. Name and Address of Current Registered Agent

KAPLAN, LINDA A 9300 SOUTH DADELAND BLVD. SUITE 406 MIAMI FL 33156

Form with fields 81-85 for Name and Address of New Registered Agent.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature is required when filing this form.)

DATE

12. OFFICERS AND DIRECTORS

Table with 5 rows for Officers and Directors, including fields for Title, Name, Street Address, City, State, and Zip.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Additions/Changes to Officers and Directors, including fields for Title, Name, Street Address, City, State, and Zip.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: ALBERTO RAMIREZ TARDO APRIL 23/99 3056707665

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