

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000086360
 1. Entity Name

MAX PLUS CORPORATION

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90032 026 ***550.00

Principal Place of Business Mailing Address
 4745 NW 97TH PLACE 4745 NW 97TH PLACE
 MIAMI, FL. 33,178 MIAMI, FL. 33,178

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-0881046 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HABER, LUIS C
 4745 NW 97TH PLACE
 MIAMI, FL. 33,178

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	PERES HABER, LUIS C	
STREET ADDRESS	4745 NW (9TH PLACE,	
CITY-ST-ZIP	MIAMI, FL. 33,178	
TITLE	D	<input type="checkbox"/> Delete
NAME	PERES HABER, MARCO A	
STREET ADDRESS	4745 NW 97TH PLACE, MIA. FL.	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete
NAME	BEZERRA, ANDRE L	
STREET ADDRESS	4745 NW (9TH PLACE	
CITY-ST-ZIP	MIAMI, FL. 33,178	
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	<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
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STREET ADDRESS	
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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: Luis C. Peres Haber - Director 5/26/00 DATE Daytime Phone #

CR2E034 (9/99)