2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P98000106566 1. Entity Name M.E.C. ASSOCIATES, INC. 00 JUL 12 AM 10: 52 Principal Place of Business Mailing Address SECRETARY OF STATE 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE #2252 MIAMI, FL 33132 MIAMI, FL 33132 3. Mailing Address 2. Principal Place of Business **4180 MALAGA AVENUE 4180 MALAGA AVENUE** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE (4. FEI Number Applied For City & State City & State MIAMI, FL MIAMI, FL 65-0884510 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required U.S U.S 33133 33133 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIZETTE M. BABUMA MARIANO CIBRAN, JR. 10621 N. KENDALL DRIVE, SUITE 121 MIAMI, FL 33176 City MIAMI 33133 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 regis (NOTE: Registered Agent signature required when reinstating EFILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible ... 10: Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ee criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition X Change DPT TITLE TITLE ☐ Delete NAME CIBRAN, JR., MARIANO STREET ADDRESS STREET ADDRESS **4180 MALAGA AVENUE** 1717 N. BAYSHORE DRIVE, #2252 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 <u>MIAMI, FL 33133</u> ☐ Delete X Change Addition TITLE DVS CIBRAN, MICHAEL NAME NAME STREET ADDRESS 1717 N. BAYSHORE DRIVE, #2252 STREET ADDRESS **4180 MALAGA AVENUE** CITY-ST-ZIP MIAMI, EL 33133 CITY-ST-ZIP MIAMI .! FL 33132 ☐ Addition TITLE Change ☐ Delete TITLE 3000003343843 O, NAME 3 NAME -08/02/00--01049--021 STREET ADDRESS STREET ADDRESS ****150.00° ****150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME 3000003343843--08/02/00--01049--022 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****150<u>.00</u> ****150.00 Chance ☐ Addition ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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 addiess, with all other like impowered.

CITY-ST-ZIP

Dat # 198000106566

/ AHachment 18043 2017

June 19, 2000

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: M.E.C. Associates, Inc.

Ref. Number: P98000106566

Dear Sir/Madam:

I am requesting a waiver of the filing penalties as requested by your office in our telephone conversation dated June 19, 2000.

We did not receive our Corporate Annual Report or any other related notices for 1999. Since 1999 was the first year we were required to file a Corporate Annual Report and we had not yet begun our business, we did not realize that there were requirements we had to comply with.

Our business opened in 2000 and the address on the attached Corporate Annual Report is now our permanent address, so we will not have this problem in the future. Also attached are two checks for \$300 to cover 1999 and 2000 Corporate Annual Report fees.

Thank you for your consideration in this matter.

Sincerely

Michael Cibran

MC:di:gc

Attachments

M.E.C./Correspondence/Dept of State