

# 2000 UNIFORM BUSINESS REPORT (UBR)

082500

*Payable*  
~~082500~~

FILED

00 AUG 25 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000029180

1. Entity Name

MAC-STAR CORPORATION

Principal Place of Business

3040 NW 72 AVE  
MIAMI FL 33122

Mailing Address

3040 NW 72 AVE  
MIAMI FL 33122

2. Principal Place of Business

Mac-Star Corporation

3. Mailing Address

9516 Griffin Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cooper City, FL

City & State

Cooper City, FL

4. FEI Number

65-0935438

Applied For

Not Applicable

Zip

Country

33328

Zip

Country

33328

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

DE PAULO, SANDRO  
338 FALCON AVE  
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent

Name  
DE PAULO, SANDRO  
Street Address (P.O. Box Number is Not Acceptable)  
17331 SW 65 Court  
Fort Lauderdale,  
City  
FL Zip Code  
33331

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PS  
MARTINS, HELENA  
338 FALCON AVE  
MIAMI SPRINGS FL 33166 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VT  
MARTINS, FELIPE  
338 FALCON AVE  
MIAMI SPRINGS FL 33166 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
800003389858-8  
-09/12/00--01848-021  
\*\*\*\*150.00 \*\*\*\*150.00 ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TS ☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08.18.2000

Date

Daytime Phone #

CR2E034 (5/00)

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# MAC-STAR CORPORATION

9516 Griffin Road, Cooper City, FL 33328  
Tel: (954) 252-5373 - FAX: (954) 252- 8570

August 18<sup>th</sup>, 2000.

To:  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box: 1500  
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report  
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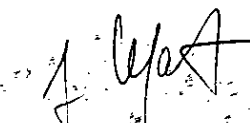
Dear Sir(s):

Last week we called Florida Department of State to explain why we did not file by the due date. The person we spoke to, suggested that we should write a letter of explanation. What happened is: our registered agent is out of the country since last April of the current year and we were not aware of the due date of Uniform Business Report. We have been working hard to keep our business open because this is a new company and, besides, we have moved out from one location to another one and, it takes time to make a new customers.

For those reasons, we would like to ask you, please, to give us one time waive. We really appreciate your kind attention.

We are sending a check for 150.00 and, we thank you very much for your understanding.

Truly yours.

  
Jose Martins  
Director