## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT #*P*99000072004 May 08, 2000 8:00 am Secretary of State MAC (North Beach) Investment, Inc. 05-08-2000 90114 048 \*\*\*150.00 nincipal Place of Business Mailing Address Suite 200, Grand Bay Plaza 2665 South Bayshore Drive Miami, Florida 33133 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Zip Country Zip Not Applicable Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent O'Naghten, Juan T. O'Naghten, Juan T. Street Address (P.O. Box Number is Not Acceptable). 2665 S. Bayshore Drive 2665 S. Bayshore Drive Suite 1100 Miami, Florida 33133 Suite 200 City Miami 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, typed or printed name of registered agent and lide if applicable. (NOTE: Registered Agent signature requir DATE This corporation is eligible to satisfy its Intangible **FILE NOW!** Tax filing requirement and elects to do so. After MAYE 12000 F Make Check Payable to 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/S/T Delete TITLE ■ Addition Cisneros, Mercedes NAME 2665 S. Bayshore Drive, #200@ STREET ADDRESS er æ Miami, Florida 33133 CITY-ST-ZIP ☐ Delete MILE □ Change ☐ Addition -O'Naghten, Juan T. NAME 2665 S. Bayshore Drive, #1100 STREET ADDRESS CT 70 Miami, Florida 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE 🐠 Change Addition NAME STREET ADDRESS CITY-ST-ZIP 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. Further certify that the information suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oathbillet I am an officer or director. On an attachment with an address, with all other like empowered. Juan T. O'Naghten 4/28/00 (305)285-0800 Daylime Phone #