FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90216 010 ***150.00



Mailing Address

2226 W BBOWADO

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V48173**

1. Corporation Name

Principal Place of Business MAC III DDCIIIADO

NEW AMERICAN FINANCIAL, INC.

FORT LAUDERD		FORT LAUDERDALE FL 33312								DO NO:	T WRC	TE IN "	TH S !	SPAC	F	
US			US				3	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed								
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2. Principal Pl	ace of Business		2a. Mailing Address					FEI Nu						F	_ <u> </u>	ied For
21			26					<u>65-03</u>	<u>47 189 </u>				——			Applicable
Şuite, Apt.	#, etc.		Suite, Apt. #, etc.				5. (Certifca	te of Sta	tus Des	ired				. 75 A ee Red	ditional Juired
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24	9. Name and Addre	and of Current F		1301					nd Add		New F	Registe	ere 1 /			==
	9. Name and Addre	ss of Carrent P	tegistered Agent		1	Name		- Tallie	ind Aug			109.01				
HAR	RIS, JOE K.					1401110										
3336	W. BROWARD		8	2	Street Ad	iress (P.	O. Box	Number	is Not A	ccepta	able)			-		
FORT LAUDERDALE FL 33312				8	3											_ =
				8	4	City	-						F	85	Zip C	ode
44 6		** COZ 0E00	CO7 1600 Eleride Stet	war the abo		named so	noration	eubmit	thic eta	tement i	for the		_	<u>l</u> chanα	ing its	registered
11. Pursuant t	to the provisions of Set egistered agent or bot	tions 607.0502 a in the State of	and 607.1508, Florida Stat Florida. Such change was ns of, Section 607.0505, F	euthorized b	ve v t	he corpora	cion's boa	ard of d	rectors.	l hereby	/ accer	pt the a	app sin	itment	as reg	stered
agent. I ar	m familiar with, and ac	ept the obligation	ns of, Section 607.0505, F	Icrida Statute	s.											
SIGNATURE		•														
	Signature, typed or printed nar		<u>-</u>	TE: Registered Aq	jent	signature requ			10(0)14	NOTO	TO 05	DAT		O DIB	FCTO	OC IN 12
12.		OFFICERS AND		13.			- - A	טטוווע	NS/CHA	NGES	IO OF	FICER	3 F INL			RS IN 12
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NAME	HARRIS, JOE K.			1.2 NAM	Ξ											
STREET ADDRESS	3400 N.W. 7TH ST	-		1.3 STRE	ET/	ADDRESS										
CITY-ST-ZIP	FT. LAUDERDALE	FL		1.4 CITY	ST-	-ZIP										
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CITY-ST-ZIP				5.4 CITY	-ST	-ZIP										
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NAME				62 NAM	E											
STREET ADDRESS				6.3 STR	ET.	ADDRESS										

14. 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 indicate 1 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 chapter 607, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP