

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 440818 (3)
1. Corporation Name: **MACO OF FLORIDA, INC.**



Principal Place of Business 3502 RIGA BLVD. TAMPA FL 33619	Mailing Address 3502 RIGA BLVD. TAMPA FL 33619-8349
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3. Date Incorporated or Qualified 11/27/1973	3a. Date of Last Report 04/19/1996
4. FEI Number 59-1508427	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	30
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9. Name and Address of Current Registered Agent
**REXFORD (F. WILLIAM)
505 TERRACE HILL DR.
TEMPLE TERRACE FL 33617**

10. Name and Address of New Registered Agent
81 Name: **REXFORD (F. WILLIAM)**
82 Street Address (P.O. Box Number is Not Acceptable): **17812 GREY BROOKE**
83
84 City: **TAMPA** FL 85 Zip Code: **33647**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: *F. William Rexford* DATE: **1/13/97**

12. OFFICERS AND DIRECTORS		DELETE
TITLE	ST	<input type="checkbox"/>
NAME	REXFORD, J.S.	
STREET ADDRESS	505 TERRACE HILL DR	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE	P	<input type="checkbox"/>
NAME	REXFORD, (F. WILLIAM)	
STREET ADDRESS	505 TERRACE HILL DR.	
CITY-ST-ZIP	TEMPLE TERRACE FL	
TITLE	VP	<input type="checkbox"/>
NAME	REXFORD, PAUL F.	
STREET ADDRESS	4024A LAKE UNDERHILL DR	
CITY-ST-ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGE	ADDITION
1.1 TITLE	ST	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	REXFORD J.S.		
1.3 STREET ADDRESS	17812 GREY BROOKE		
1.4 CITY-ST-ZIP	TAMPA FL 33647		
2.1 TITLE	REXFORD F.W.M	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	REXFORD F.W.M		
2.3 STREET ADDRESS	17812 GREY BROOKE		
2.4 CITY-ST-ZIP	TAMPA, FL 33647		
3.1 TITLE	VP	<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	REXFORD PAUL F		
3.3 STREET ADDRESS	1008 AMELIA E.		
3.4 CITY-ST-ZIP	ORLANDO, FL 32803		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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 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 changed, or on an attachment with an address.

SIGNATURE: *F. William Rexford* DATE: **1/13/97** DAYTIME PHONE #: **813-6235477**

CR2E034 (9/96)