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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000027486

1. Corporation Name
MAC & MAC INDUSTRIES, INC.



Principal Place of Business: 2653 BARKSDALE COURT CLEARWATER FL 33761
 Mailing Address: 2653 BARKSDALE COURT CLEARWATER FL 33761

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 22041 US HWY 19 N, Suite, Apt. #, etc. 22 Clearwater, FL, Zip 33765
 2a. Mailing Address: 26 22041 US HWY 19 N, Suite, Apt. #, etc. 27 Clearwater, FL, Zip 33765

3. Date Incorporated or Qualified: 03/25/1998
 4. FEI Number: 59-3500431
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes

9. Name and Address of Current Registered Agent: AMERILAWYER, 343 ALMERIA AVENUE, CORAL GABLES FL 33134

10. Name and Address of New Registered Agent: 81 Name: Bruce MacIntyre, Sr, 82 Street Address: 22041 US HWY 19 N, 84 City: Clearwater, FL, 85 Zip Code: 33765

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: Bruce MacIntyre, President, DATE: 1-19-99

12. OFFICERS AND DIRECTORS: PSTD MACINTYRE, BRUCE K SR, 2653 BARKSDALE COURT, CLEARWATER FL 33761; VD EVERSOLE, CHRISTOPHER D, 2653 BARKSDALE COURT, CLEARWATER FL 33761

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: Vice President, Secretary, President Bruce MacIntyre, Sr, 1520 Laura Street, Clearwater, FL 33755

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: Bruce MacIntyre, President, DATE: 1-19-99

CR2E034 (1/98)