

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR -5 PM 4:25

23/4

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000001421

MACK HOLDING, L.L.C.  
~~2 GEORGE DADAKIS~~  
~~200 MACFARLANE DRIVE~~  
~~DELRAY BEACH FL 33444~~

1a. Principal Place of Business Address

~~2 GEORGE DADAKIS~~  
~~200 MACFARLANE DRIVE~~  
~~DELRAY BEACH FL 33444~~

2. Principal Place of Business  
~~200 ROBERTA DADAKIS~~  
~~1411 WARREN OAKS CT.~~  
Suite, Apt. #, etc.

2a. Mailing Address  
~~200 ROBERTA DADAKIS~~  
~~1411 WARREN OAKS CT.~~  
Suite, Apt. #, etc.

3. Date Organized or Qualified

12/19/1997

3a. State of Formation

FL

4. FEI Number

13-2934014

☐ Applied For  
☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☒ Additional Fee Required

City & State  
~~ST LOUIS, MO~~  
Zip Country  
63122

City & State  
~~ST. LOUIS, MO~~  
Zip Country  
63122

7. Name and Address of Current Registered Agent

DADAKIS, GEORGE  
200 MACFARLANE DRIVE  
DELRAY BEACH FL 33444

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

DELRAY BEACH, FL

Zip Code

33483

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

*George Dadakis*

DATE

3/3/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	DADAKIS, GEORGE	491 HARRISON AVENUE	HARRISON NY
MGRM	DADAKIS, LOIS	491 HARRISON AVENUE	HARRISON NY

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\*\*\*\*197.50 \*\*\*\*197.50

11. 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

*George Dadakis*

3/3/98 (56) 278-2424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #