

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 619010

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE MACK COMPANY OF FLORIDA

Current Principal Place of Business:

501 EAST KENNEDY BLVD.
C/O J. BOB HUMPRIES, ESQ PO BOX 1438
TAMPA, FL 336025200

New Principal Place of Business:

501 EAST KENNEDY BLVD.
C/O J. BOB HUMPRIES, ESQ
TAMPA, FL 33602 US

Current Mailing Address:

501 EAST KENNEDY BLVD.
C/O J. BOB HUMPRIES, ESQ PO BOX 1438
TAMPA, FL 336025200

New Mailing Address:

501 EAST KENNEDY BLVD.
C/O J. BOB HUMPRIES, ESQ
TAMPA, FL 33602 US

FEI Number: 59-1900365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSACK, JAMES J
501 EAST KENNEDY BLVD
SUITE 1200
TAMPA, FL 33602

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACK, WILLIAM L
Address: 2115 LINWOOD AVENUE-SUITE 110
City-St-Zip: FORT LEE, NJ 07024

Title: DVST () Delete
Name: MACK, EARLE I
Address: 2115 LINWOOD AVENUE-SUITE 110
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: MACK, DAVID
Address: 2115 LINWOOD AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: MACK, FREDERIC
Address: 2115 LINWOOD AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: AS () Delete
Name: CUSACK, JAMES J ASST
Address: 501 EAST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 336025200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. CUSACK

AS

04/30/2003

Electronic Signature of Signing Officer or Director

Date