2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009584

Entity Name: MACK SCIENCE INC

FILED Oct 24, 2023 **Secretary of State** 0161535228CC

Current Principal Place of Business:

6073 NW 167TH STREET UNIT C-21 MIAMI, FL 33015

Current Mailing Address:

6073 NW 167TH STREET C-21 MIAMI , FL 33015 US

FEI Number: 20-2189649 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONICA, APPELT 6073 NW 167TH STREET UNIT C-21 MIAMI, FL 33015 US

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: MONICA APPELT 10/24/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title COO

MACKENZIE, DONALD J APPELT, MONICA E Name Name **6073 NW 167TH STREET 6073 NW 167TH STREET** Address Address

UNIT C-21

UNIT C-21

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

I hereby 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 all other like empowered.