

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **236640** (9)

1. Corporation Name

MACK'S GROVES, INC.



Principal Place of Business

**1180 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062-4322**

Mailing Address

**1180 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062-4322**

2. Principal Place of Business

21 Sub: Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Sub: Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**ADLER, FRANK
DANIA CITY HALL
100 DANIA BEACH BOULEVARD
DANIA FL 33304**

3. Date Incorporated or Qualified
05/18/1960

3a. Date of Last Report
03/07/1995

4. FEI Number

59-0910433

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
JOAN V. MASSINGILL
82 Street Address (P.O. Box Number is Not Acceptable)
1180 N FEDERAL HWY
83
84 City
POMPANO BEACH FL 85 Zip Code
33062

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Joan V. Massingill

Jan 31, 1996

12. OFFICERS AND DIRECTORS

12.1 TITLE	TD	☐ DELETE
12.2 NAME	VRANA, EDWARD J	
12.3 STREET ADDRESS	4405 N. OCEAN DRIVE	
12.4 CITY-STATE-ZIP	FORT LAUDERDALE FL	
12.5 TITLE	ATD	☐ DELETE
12.6 NAME	VRANA, EVA F	
12.7 STREET ADDRESS	4405 N. OCEAN DRIVE	
12.8 CITY-STATE-ZIP	FORT LAUDERDALE FL	
12.9 TITLE	P	☐ DELETE
12.10 NAME	MASSINGILL, JOAN VRANA	
12.11 STREET ADDRESS	2731 NE 10 STREET	
12.12 CITY-STATE-ZIP	POMPANO BEACH, FL 00000	
12.13 TITLE	SD	☒ DELETE
12.14 NAME	ADLER, FRANK	
12.15 STREET ADDRESS	301 BAYVIEW BLDG.	
12.16 CITY-STATE-ZIP	FORT LAUDERDALE FL	
12.17 TITLE	VP	☐ DELETE
12.18 NAME	CHESHER, DARLA VRANA	
12.19 STREET ADDRESS	227 CORSAIR	
12.20 CITY-STATE-ZIP	LAUDERDALE-BY-SEA FL	
12.21 TITLE	VP	☐ DELETE
12.22 NAME	MASSINGILL, JERRY	
12.23 STREET ADDRESS	2731 NE 10 STREET	
12.24 CITY-STATE-ZIP	POMPANO BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	☒ Change ☐ Addition
13.10 NAME	PD
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	☐ Change ☒ Addition
13.14 NAME	ERIC VAN MIDELEM
13.15 STREET ADDRESS	1180 N FEDERAL HWY
13.16 CITY-STATE-ZIP	POMPANO BEACH FL 33062
13.17 TITLE	VPD
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-STATE-ZIP	
13.21 TITLE	☐ Change ☐ Addition
13.22 NAME	
13.23 STREET ADDRESS	
13.24 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplier-entitled 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:

Joan V. Massingill

Jan 31, 1996

954-941-4528

CR2E034 (12/95)