

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91864 018 ***150.00

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DOCUMENT # 236640

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0910433**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MASSINGILL, JOAN V
1180 N. FEDERAL HWY.
POMPANO BEACH FL 33062**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☒ Delete
NAME **VRANA, EDWARD J**
STREET ADDRESS **4405 N. OCEAN DRIVE**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE **T** ☒ Change ☐ Addition
NAME **LIBBY D'ESPIES**
STREET ADDRESS **5896 NW 54 CIR**
CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE **ATD** ☒ Delete
NAME **VRANA, EVA F**
STREET ADDRESS **4405 N. OCEAN DRIVE**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MASSINGILL, JOAN VRANA**
STREET ADDRESS **2731 NE 10 STREET**
CITY-ST-ZIP **POMPANO BEACH, FL 00000**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **VAN, MIDDELEM ERIC**
STREET ADDRESS **1180 N. FEDERAL HWY.**
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE **VP/S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Delete
NAME **CHESHER, DARLA VRANA**
STREET ADDRESS **227 CORSAIR**
CITY-ST-ZIP **LAUDERDALE-BY-SEA FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **MASSINGILL, JERRY**
STREET ADDRESS **2731 NE 10 STREET**
CITY-ST-ZIP **POMPANO BCH. FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joan Massingill **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

Date

954-941-4528

Daytime Phone #

CR2E034 (10/02)