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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 428913

MACKAY ESTATES, INCORPORATED

| Principal Place | or Business | Maning Address | | | ļ | | | | | |
|----------------------|--|---|--------------------|--|-------------------|-----------------------------------|---------------|---------|-------------|-------------|
| 900 SO GLENC | RUITEN | P. O. BOX 11 | | | | | | | | |
| P.O. BOX 1028 | | P.O. BOX 1028 | | | | DO NOT WO! | TO IN THIS | CDACC | | |
| LAKE ALFRED FL 33850 | | LAKE ALFRED FL 33850 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| US | | US | | | 3. | Date Incorporated or Qualifed | | | | |
| | | | | | | 06/21/1973 | | | 1 . | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. | FEI Number | | L | ↓ —— | lied For |
| 21 | | 26 | | | | <u>59-1469906</u> | | | | Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. | Certifcate of Status Desired | | • | | ditional |
| 22 | | 27 | | | | | | | e Req | |
| City & State | | City & State | | | 6. | Election Campaign Financing | | | | nay Be |
| 23 | | 28 | | | | Trust Fund Contribution | | Ad | ded to | Fees |
| Zip | | | | 8. This corporation owes the current year Intangible | | | | | | _ |
| 24 | 25 29 30 | | | | | Personal Property Tax. | | ☐Yes | | No |
| | 9. Name and Address of Currer | nt Registered Agent | | | | . Name and Address of New F | legistered / | Agent | | |
| CLAF | NA ALICIA I | | 81 | Nan | ne | | | | | |
| CLARK, ALICIA L | | | 82 | Stre | et Address (i | P.O. Box Number is Not Accepta | ble) | | | |
| 127 W. FAIRBANKS AVE | | | | | | | | | | |
| SUITE 441 | | | 83 | | | | | | | |
| j WINT | TER PARK FL 32789 | | 84 | 0:4 | | | | 85 | Zip Ci | ode |
| | | | 84 | City | | | FL | 00 | zip Ci | 1 |
| 11. Pursuant | to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statutes, the | above | 3-nam | ed corporatio | n submits this statement for the | purpose of | changir | ng its r | egistered |
| nffice or re | enistered agent or both in the State | of Florida. Such change was authorized | ed by | the co | rporation's b | oard of directors. I hereby accep | ot the appoir | ntment | as reg | istered |
| agent. Las | m familiar with, and accept the obliga | ations of, Section 607.0505, Florida St | atutes | • | | | | | | l (|
| SIGNATURE | Signature, typed or printed name of registered age | ont and title if applicable (NOTE: Register | red Apen | t signat | ire required when | reinstating) | DATE | | | |
| 12. | | ND DIRECTORS 1 | | | | ADDITIONS/CHANGES TO OF | FICERS AN | D DIRE | CTOF | RS IN 12 |
| TITLE | VD | | TITLE | | | | | ☐ Cha | inge | Addition |
| NAME | MACKAY-JAMES, MAXIM | 12 | NAME | | | | | | | į |
| | AND A OLEMODURETAL AVE | | STREET | | ee | | | | | |
| STREET ADORESS | LAKE ALFRED FL | | CITY-S | | .33 | | | | | |
| CITY-ST-ZIP | | | TITLE | 1-ZIP | | | | []Cha | anne | Addition |
| TITLE | - | | | | | | | E 6 | 95 | |
| NAME | 00 411, 12011 | | NAME | | | | | | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | SS | • | | | | 1 |
| CITY-ST-ZIP | | | CITY-S | T-ZIP | | · · · | | C) Che | | Addition |
| TITLE | | | TITLE | | | | | ☐ Cha | nge | L. AUGILION |
| NAME | MACKAY-JAMES, SUSANAH | | | | | | | | | } |
| STREET ADDRESS | 900 S GLENCRUITEN AVE | 3.3 | STREET | T ADDRE | ss | | | | | |
| CITY-ST-ZIP | | | . CITY-S | T-ZIP | | | | | | |
| TITLE | DELETE 4.1 T | | TITLE | | | | | ☐ Cha | ange | ☐ Addition |
| NAME | ROWSE, BILL | | | | | | | | | |
| STREET ADDRESS | TADDRESS 135 5TH STREET NORTHWEST 43s | | STREET | T ADDRE | :ss | | | | | |
| CITY-ST-ZIP | WITNER HAVEN FL | 4.4 | CITY-S | T-ZIP | | | | | | |
| TITLE | | | TITLE | | | | | ☐ Cha | ange | Addition |
| NAME | | 5.2 | NAME | | | | | | | { |
| STREET ADDRESS | | 5.3 | STREET | T ADDRE | ss | | | | | |
| CITY-ST-ZIP | | 5.4 | CITY-S | T-ZIP | | | | | | J |
| TITLE | C117-31-21F | | TITLE | ITLÉ | | | | Cha | ange | ☐ Addition |
| RILE | | | NAME | | | | | - | | |
| NAME | | 9 "" | | | 1 | | | | | ľ |

14. 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 or supplemental 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, with all other like empowered.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS