

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 619010**

1. Entity Name

THE MACK COMPANY OF FLORIDA**FILED**
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90074 015 ***158.75

Principal Place of Business Mailing Address
501 EAST KENNEDY BLVD. **501 EAST KENNEDY BLVD.**
C/O J. BOB HUMPHRIES, ESQ PO BOX 1438 **C/O J. BOB HUMPHRIES, ESQ PO BOX 1438**
TAMPA, FL 33602-5200 **TAMPA FL 33602-5200**

420436

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1900365

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	TITLE	NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete	DP MACK, WILLIAM L 370 W PASSAIC ST ROCHELLE PK NJ	☒ Change ☐ Addition	2115 Linwood Avenue-Suite 110 Fort Lee, NJ 07024
☐ Delete	DVST MACK, EARLE I 370 W PASSAIC ST. ROCHELLE PK NJ	☒ Change ☐ Addition	2115 Linwood Avenue-Suite 110 Fort Lee, NJ 07024
☐ Delete	D MACK, DAVID 370 W PASSAIC ST ROCHELLE PK NJ	☒ Change ☐ Addition	2115 Linwood Avenue-Suite 110 Fort Lee, NJ 07024
☐ Delete	D MACK, FREDERIC 370 W PASSAIC ST ROCHELLE PK NJ	☒ Change ☐ Addition	2115 Linwood Avenue-Suite 110 Fort Lee, NJ 07024
☐ Delete	AS CUSACK, JAMES J ASST 501 EAST KENNEDY BLVD. TAMPA FL 33602-5200	☐ Change ☐ Addition	
☐ Delete		☐ Change ☐ Addition	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-1302 201-346-5400

CR2E034 (9/01)