

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90054 026 ***150.00

DOCUMENT # F00000001140	
1. Entity Name MAC FLOR-TRONICS, INC.	

Principal Place of Business 7901 NW 107TH TERRACE KANSAS CITY, MO 64153	Mailing Address PO BOX 205 SABETHA, KS 66534
---	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01162004 Chg-P CR2E034 (10/03)

4. FEI Number 48-0760430	Applied For ☐ Not Applicable
------------------------------------	--

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

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

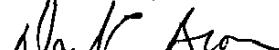
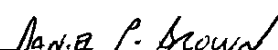
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	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 NAME STREET ADDRESS CITY-ST-ZIP	PD CAVEY, GARY 7901 NW 107TH TERRACE KANSAS CITY, MO 64153 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FREITAG, SAMUEL C 120 W. 12TH ST., SUITE 800 KANSAS CITY, MO 64105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Freitag, Samuel C 2804 West 112th Str. Leawood, KS. 66211 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STALLBAUMER, JOE 7901 NW 107TH TERRACE KANSAS CITY, MO 64153 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, WILLIAM D 120 W. 12TH ST., SUITE 800 KANSAS CITY, MO 64105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William D. Thomas 11780 Canterbury Leawood, KS. 66211 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDANIEL, GARY L 500 N. RAINBOW, SUITE 300 LAS VEGAS, NV. 89107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOEHN, ROBERT A 11436 HIGH DRIVE LEAWOOD, KS 66211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: 		1/22/04	(816) 301-3308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment



MAC EQUIPMENT, INC.

#F00000001148

OFFICERS

44004225

GARY L. CAVEY
27150 W 107TH ST
OLATHE, KS 66061
(President & C.E.O.)
SS# 505-64-9166

JOSEPH J. STALLBAUMER
10326 BELINDER ROAD
LEAWOOD, KS 66206
(Vice President PMC/Secretary)
SS #512-82-2498

DANIEL P. BROWN
19608 WEST 98TH TERRACE
LENEXA, KS 66220
(Manager of Corporate Planning/Treasurer)
SS#469-86-9025

GERALD R. BROWN
12519 HAGAN LANE
OLATHE, KS 66062
(Chief Financial Officer)
SS#474-80-3895

WILLIAM E. BABCOCK
12007 SW ROGERS RD
STEWARTSVILLE, MO 64490
(Vice President of Operations)
SS#492-40-5526

DANIEL J. GELLER
7411 NOLAND
SHAWNEE, KS 66216
(Vice President of Sales)
SS#322-62-1202

MAC Equipment Inc.

PO Box 205
Highway 75 South
Sabetha, KS 66534-0205
785-284-2191 800-223-2191
Fax 785-284-3565
www.macequipment.com

attachment

MAC EQUIPMENT, INC.

BOARD OF DIRECTORS

F00000001140
44004225

SAMUEL C. FREITAG
2804 WEST 112th STREET
LEAWOOD, KS 66211
SS#485-72-6619
(Chairman)

GARY L. McDANIEL
2625 S. RAINBOW, SUITE B-100
LAS VEGAS, NV 89102
SS#515-34-1107

WILLIAM D. THOMAS
11700 CANTERBURY
LEAWOOD, KS 66211
SS#492-46-2178

ROBERT A. HOEHN
11436 HIGH DRIVE
LEAWOOD, KS 66211
SS#373-40-6180

RICHARD GALBERAITH
185 MOCKINGBIRD LANE
ENGLEWOOD, FLORIDA 34223
SS#263-52-6386

GARY CAVEY
27150 W. 107th STREET
OLATHE, KS 66061
SS#505-64-9166

WILLIAM F. WELSH II
11208 JOHN GALT BLVD
OMAHA, NE 68137
SS#448-40-6446