FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Feb 25 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G51977 (8)M.A.C. CHARTER, INC. Principal Place of Business Mailing Address 740 AIRPORT RD 740 AIRPORT RD ORMOND BEACH FL 32175-1148 ORMOND BEACH FL 32174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1983 2. Principal Place of Business 28. Mailing Address FEI Number Applied For 21 59-2311102 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent ARRANTS, JACK E. hombardo **588 STERTHAUS DRIVE** 82 ORMOND BEACH FL 32174 83 ections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of mutter State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) 12. RS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE TITLE CONTE, ANTHONY J. 1.2 NAME NAME 390 JOHN ANDERSON DR. 1.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE ■ Addition 21 TITLE President TITLE ARRANTS, JACK E. 22 NAME NAME 311 JOHN ANDERSON DR. 2.3 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 2 4 CITY-ST-ZIP CFTY-ST-ZIP VICE President, Treasuler Change TITLE Vice President Traisi 3.1 TITLE 3.2 NAME NAME Anthony S. Lombardo 1120-C. Beville Road 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP South Daytone, FL CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE ecretary NAME 4 2 NAME Todoge 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE

CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information while and accurate and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the part with an address. 14. Thereby certify that the information supplies will indicated on this annual report or supplies will officer or director of the corporation or this record Block 12 or Block 13 if changed, or an analysis

5.1 100 F

5.2 NAME

6 1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY - ST- ZIP

6 3 STREET ADDRESS

SIGNATURE:

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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2 18/98

Change

Addition