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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H77450** **(5)**

1. Corporation Name
GOMAC ENTERPRISES, INC.

Principal Place of Business	Mailing Address
1535 CYPRESS DR TEQUESTA FL 33469 US	1535 CYPRESS DR TEQUESTA FL 33469-3137 US

3. Date Incorporated or Qualified: 09/24/1985
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business
21 3101 PGA BLVD
22 Suite, Apt. #, etc: A105
23 City & State: PALM BEACH GARDENS, FL
24 Zip: 33410-2812 25 Country: USA

2a. Mailing Address
26 SAME
27 Suite, Apt. #, etc
28 City & State
29 Zip 30 Country

4. FEI Number: 59-2572814 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MACGREGOR, RICHARD
1535 CYPRESS DR
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name: MACGREGOR, RICHARD
82 Street Address (P.O. Box Number is Not Acceptable): C/O THE MOLE HOLE
83 3101 PGA BLVD. A105
84 City: PALM BEACH GARDENS FL 85 Zip Code: 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Richard MacGregor — RICHARD MACGREGOR, VP — 1/15/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME	MACGREGOR, CHARLES		1.2 NAME	MACGREGOR, CHARLES
STREET ADDRESS	1535 CYPRESS DR		1.3 STREET ADDRESS	3101 P.G.A BLVD. A105
CITY-ST-ZIP	TEQUESTA FL		1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE	PSD	☐ DELETE	2.1 TITLE	PSD ☒ Change ☐ Addition
NAME	MACGREGOR, DONALD		2.2 NAME	MACGREGOR, DONALD
STREET ADDRESS	1535 CYPRESS DR		2.3 STREET ADDRESS	3101 P.G.A. BLVD. A105
CITY-ST-ZIP	TEQUESTA FL		2.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE	VTD	☐ DELETE	3.1 TITLE	VTD ☒ Change ☐ Addition
NAME	MACGREGOR, RICHARD		3.2 NAME	MACGREGOR, RICHARD
STREET ADDRESS	1535 CYPRESS DR		3.3 STREET ADDRESS	3101 P.G.A. BLVD. A105
CITY-ST-ZIP	TEQUESTA FL		3.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE	D	☐ DELETE	4.1 TITLE	D. ☒ Change ☐ Addition
NAME	MACGREGOR, SHIRLEY		4.2 NAME	MACGREGOR, SHIRLEY
STREET ADDRESS	1535 CYPRESS DR		4.3 STREET ADDRESS	3101 P.G.A. BLVD. A105
CITY-ST-ZIP	TEQUESTA FL		4.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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.

SIGNATURE: Donald C. MacGregor — DONALD C. MACGREGOR, PRES. — 1/15/97 — (561) 775-5975
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #