

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1996 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # J05358 (3)

1. Corporation Name
K.T. MAC ENTERPRISES, INC.



| | |
|--|--|
| Principal Place of Business 2703 NE 2ND AVE BOCA RATON FL 33431 US | Mailing Address 2703 NE 2ND AVE BOCA RATON FL 33431 US |
|--|--|

| | | | | | | | |
|--------------------------------|-----------------------|---|--|--|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/21/1986 | | 3a. Date of Last Report 07/24/1995 | |
| 21 Suite, Apt #, etc. | 26 Suite, Apt #, etc. | 4. FEI Number 59-2669403 | | Applied For | | Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | | | |
| 24 Country | 29 Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent ATWOOD, FRANK W 2703 NE 2ND AVE BOCA RATON FL 33431 | | | | 10. Name and Address of New Registered Agent | | | |
| | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |
| | | | | 85 Zip Code | | | |

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

Signature type for principal of registered agent and title (Applicable)

(to be filled by registered agent signature requested when reinstating)

DATE

| | | | | | | | |
|----------------------------|-----------------------|---------------------------------|--|---|--|---|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | DP | <input type="checkbox"/> DELETE | | 11 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | ATWOOD, FRANK W., JR. | | | 12 NAME | | | |
| STREET ADDRESS | 2703 NE 2ND AVENUE | | | 13 STREET ADDRESS | | | |
| CITY-ST-ZIP | BOCA RATON FL | | | 14 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 21 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 22 NAME | | | |
| STREET ADDRESS | | | | 23 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 24 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 32 NAME | | | |
| STREET ADDRESS | | | | 33 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 34 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 41 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 42 NAME | | | |
| STREET ADDRESS | | | | 43 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 44 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 52 NAME | | | |
| STREET ADDRESS | | | | 53 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 54 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 62 NAME | | | |
| STREET ADDRESS | | | | 63 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 64 CITY-ST-ZIP | | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **FRANK W. ATWOOD JR** **7-16-96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (3/96)