

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J24296

(2)

1. Corporation Name

MACS INVESTORS, INC.

Principal Place of Business

103 WHITE OAK BEND
OZARK AL 36360-8902

Mailing Address

103 WHITE OAK BEND
OZARK AL 36360-8902



2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

ARMSTRONG, LARRY
518 BUNKERS COVE ROAD
PANAMA CITY FL 32401

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(2), 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, and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Service of Process

Date

12. OFFICERS AND DIRECTORS

TITLE DP
NAME OVERSTREET, DEBORAH M.
STREET ADDRESS 221 MCKENZIE AVE
CITY-STATE-ZIP PANAMA CITY FL
TITLE D
NAME WILSON, CHRIS K.
STREET ADDRESS 103 WHITE OAK BLVD.
CITY-STATE-ZIP OZARK AL

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13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: *Chris K. Wilson* *Self/Trust* Chris K. Wilson.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96 334-774-5771

CR2E034 (12/95)