

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 6:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J39201

(5)

1. Corporation Name

MACK MARINE & MACHINERY, INC.

Principal Place of Business

MACK MARINE & MACHINERY, INC.

C/O JOSEPH MACK

14004 N.W. 19TH AVE.

OPA LOCKA, FL 33054

(305) 685-2050

MACHINERY

14004 N.W. 19TH AVE.

OPA LOCKA, FL 33054

(305) 685-2050

Mailing Address

C/O JOSEPH MACK

14004 N.W. 19TH AVE.

OPA LOCKA, FL 33054

US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/22/1986

3a. Date of Last Report
06/01/1994

4. FEI Number
102790158

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. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. MACK MARINE & MACHINERY INC.

26. MACK MARINE & MACHINERY INC.

22. 14004 N.W. 19TH AVE.

27. Suite, Apt. #14004 N.W. 19TH AVE.

23. OPA LOCKA, FL 33054

28. OPA LOCKA, FL 33054

24. (305) 685-2050

29. (305) 685-2050

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACK, JOSEPH
14004 NW 19TH AVE

14004 N.W. 19TH AVE.
OPA LOCKA, FL 33054
(305) 685-2050

Name

MACK MARINE & MACHINERY INC.

82. Street Address (P.O. Box Number is not acceptable)

14004 N.W. 19TH AVE.

83. OPA LOCKA, FL 33054

84. City (305) 685-2050

FL

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

Joseph Mack

14004 N.W. 19TH AVE.
OPA LOCKA, FL 33054

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DP
MACK, JOSEPH
14004 N.W. 19TH AVE.
OPA LOCKA FL

1. TITLE
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP

☐ Change ☐ Addition

None

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph Mack

4-23-1995 685-2050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature Thru 8)