

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K54540 (5)
1. Corporation Name
MAC & TOSH, INC.



Principal Place of Business WALLACE FORD 1311 LINTON BOULEVARD DELRAY BEACH FL 33437 US	Mailing Address 8470 LISTON TERRACE BOYNTON BEACH FL 33437
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>mobile service</i>	2a. Mailing Address 26 <i>1501 S.W. 5th CT.</i>	3. Date Incorporated or Qualified <i>12/29/1988</i>	3a. Date of Last Report <i>01/23/1996</i>
22 Suite, Apt. #, etc.	27 <i>R</i>	4. FEI Number <i>06-1254617</i>	Applied For Not Applicable
23 City & State	28 <i>FT. LAUD. FLA.</i>	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip	29 <i>33312</i>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 Country	30 <i>USA.</i>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MACKINTOSH, M. BRUCE
~~8470 LISTON TERR.~~
~~BOYNTON BCH FL 33437~~

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 <i>1501 S.W. 5th CT.</i>	
84 City	
<i>FT. LAUD. FLA.</i>	
FL	<i>33312</i>

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, 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	PTVS	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACINTOSH, MALCOLM B.	12 NAME	
STREET ADDRESS	8470 LISTON TERRACE	13 STREET ADDRESS	<i>1501 S.W. 5th CT</i>
CITY-ST-ZIP	BOYNTON BEACH FL	14 CITY-ST-ZIP	<i>FT. LAUD. FLA 33312</i>
TITLE	<i>D</i>	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACINTOSH, MALCOLM B.	22 NAME	
STREET ADDRESS	8470 LISTON TERRACE	23 STREET ADDRESS	<i>1501 S.W. 5th CT.</i>
CITY-ST-ZIP	BOYNTON BEACH FL	24 CITY-ST-ZIP	<i>FT. LAUD. FLA 33312</i>
TITLE		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		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		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		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 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 any address.

CR2E034 (4/97)