

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K62629

(6)

1. Corporation Name

MACK INC. OF BREVARD



Principal Place of Business

Mailing Address

204 BIRCH AVE-- 2260 S. River Rd.
MELBOURNE BEACH FL 32951

204 BIRCH AVE-- 2260 S. River Rd.
MELBOURNE BEACH FL 32951-2414

3. Date Incorporated or Qualified
02/02/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 2260 S. River Rd.

2a. Mailing Address

26 2260 S. River Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22 Melbourne Beach, Fl.

City & State

27 Melbourne Beach, Fl.

Zip

Country

24 32951

25 USA

Zip

Country

29 32951

30 USA

4. FEI Number

59-2939024

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

MACK, BRADLEY E.
204 BIRCH AVE--
MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name

SAME Change *

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

2260 S. River Road

83

84 City Melbourne Beach

FL

85 Zip Code

32951

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD
MACK, BRADLEY E.
204 BIRCH AVE--
MELBOURNE BCH FL

TITLE NAME ☐ DELETE

STD
MACK, WENDY E.
204 BIRCH AVE--
MELBOURNE BCH FL

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SAME ☒ Change ☐ Addition

1.2 NAME Address

1.3 STREET ADDRESS 2260 S. River Road

1.4 CITY-ST-ZIP Melbourne Beach, Fl. 32951

2.1 TITLE SAME ☒ Change ☐ Addition

2.2 NAME Address

2.3 STREET ADDRESS 2260 S. River Road

2.4 CITY-ST-ZIP Melbourne Beach, Fl. 32951

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 an address.

SIGNATURE *[Signature]* 4/23/97 (407) 723-8542

CR2E034 (9/96)