

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

FILED

Jan 29 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 # L28660 (3)

1. Corporation Name  
THE MACK GROUP, INC.

Principal Place of Business  
4400 INVERRARY BLVD., SUITE 200  
LAUDERHILL FL 33319

Mailing Address  
4400 INVERRARY BLVD., SUITE 200  
LAUDERHILL FL 33319-4198

EFFECTIVE 3-1-97 :

2. Principal Place of Business	2a. Mailing Address
21 1900 CORP. BLVD NW	26 1900 CORPORATE BLVD NW
Suite, Apt #, etc.	Suite, Apt #, etc.
22 SUITE 110 WEST BLDG.	27 SUITE 110, WEST BUILDING
City & State	City & State
23 BOCA RATON, FL	28 BOCA RATON FL
Zip	Zip
24 33431	29 33431
Country	Country
25 Palm Beach	30 Palm Beach

3. Date Incorporated or Qualified 11/07/1989  
3a. Date of Last Report 04/15/1996

4. FEI Number 65-0158309  
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

WERKSMAN, ALAN J  
180 SW 12TH AVE., #109  
DEERFIELD BEACH FL 33442

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	MACK, JACQUELINE
STREET ADDRESS	4400 INVERRARY BLVD.
CITY-ST-ZIP	LAUDERHILL FL 33319
TITLE	STV <input type="checkbox"/> DELETE
NAME	MACK, JAY
STREET ADDRESS	4400 INVERRARY BLVD.
CITY-ST-ZIP	LAUDERHILL FL 33319
TITLE	V <input type="checkbox"/> DELETE
NAME	MACK, PAUL
STREET ADDRESS	4400 INVERRARY BLVD.
CITY-ST-ZIP	LAUDERHILL FL 33319
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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] 1-22-97 800-351-4224  
Date Daytime Phone #

CR2E034 (9/96)