


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

FILED  
Jan 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L28660** (3)  
1. Corporation Name  
**THE MACK GROUP, INC.**



Principal Place of Business <b>1800 CORP BLVD NW STE 110 W BLDG BOCA RATON FL 33431 US</b>	Mailing Address <b>1900 CORPORATE BLVD NW STE 110 W BLDG BOCA RATON FL 33431 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/07/1989</b>	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number <b>65-0158309</b>	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. Name and Address of Current Registered Agent <b>WERKSMAN, ALAN J 180 SW 12TH AVE., #109 DEERFIELD BEACH FL 33442</b>				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	

10. Name and Address of New Registered Agent

81 Name	<b>JAY E. MACK</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>22601 MIDDLETOWN DRIVE</b>
83	
84 City	<b>BOCA RATON</b>
85 Zip Code	<b>FL 33428</b>

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	<b>P</b>	1.1 TITLE	<b>CHAIRMAN OF BOARD</b>
NAME	<b>MACK, JACQUELINE</b>	1.2 NAME	
STREET ADDRESS	<b>4400 INVERRARY BLVD.</b>	1.3 STREET ADDRESS	<b>1900 CORP. BLVD NW SUITE 110 WEST BLDG</b>
CITY-ST-ZIP	<b>LAUDERHILL FL 33319</b>	1.4 CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>
TITLE	<b>STV</b>	2.1 TITLE	
NAME	<b>MACK, JAY</b>	2.2 NAME	
STREET ADDRESS	<b>4400 INVERRARY BLVD.</b>	2.3 STREET ADDRESS	<b>1900 CORP. BLVD NW, SUITE 110 WEST BLDG</b>
CITY-ST-ZIP	<b>LAUDERHILL FL 33319</b>	2.4 CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>
TITLE	<b>V</b>	3.1 TITLE	<b>PRESIDENT</b>
NAME	<b>MACK, PAUL</b>	3.2 NAME	
STREET ADDRESS	<b>4400 INVERRARY BLVD.</b>	3.3 STREET ADDRESS	<b>1900 CORP BLVD NW, SUITE 110 WEST BLDG</b>
CITY-ST-ZIP	<b>LAUDERHILL FL 33319</b>	3.4 CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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]*

1/19/98

541-998-1500

CR2E034 (10/97)