

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90036 027 ***150.00

0872300 AV

DOCUMENT # L28660

1. Entity Name

THE MACK GROUP, INC.

Principal Place of Business

1900 CORPORATE BLVD N.W.
 SUITE 110. WEST BUILDING
 BOCA RATON FL 33431
 US

Mailing Address

1900 CORPORATE BLVD NW
 STE 110 W BLDG
 BOCA RATON FL 33431
 US



2. Principal Place of Business

1900 NW CORPORATE BLVD

Suite, Apt. #, etc.

3. Mailing Address

1900 NW CORPORATE BLVD

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0158309

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MACK, JAY

1900 CORPORATE BLVD., SUITE 110
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

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

1900 NW CORPORATE BLVD SUITE 110 WEST

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **MACK, JACQUELINE**
 STREET ADDRESS **1900 N.W. CORPORATE BLVD., SUITE 110**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **DST** ☐ Delete
 NAME **MACK, JAY**
 STREET ADDRESS **1900 N.W. CORPORATE BLVD., SUITE 110**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **DP** ☐ Delete
 NAME **MACK, PAUL**
 STREET ADDRESS **1900 CORP BLVD NW STE 110 W BLDG**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **VPD** ☐ Delete
 NAME **LEPARC, SUZETTE**
 STREET ADDRESS **1900 N.W. CORPORATE BLVD., SUITE 110**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ Delete
 NAME **MACK, JACQUELINE**
 STREET ADDRESS **1900 N.W. CORPORATE BLVD.**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **1900 NW CORP BLVD SUITE 110 WEST**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-02 561-998-1570

Date

Daytime Phone #

CR2E034 (9/01)