

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000035285

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: MACK-ACE ENTERPRISES, INC.

Current Principal Place of Business:

20031 SW 112 AVE
MIAMI, FL 33189

New Principal Place of Business:

10772 NW 61 COURT
PARKLAND, FL 33076

Current Mailing Address:

20031 SW 112 AVE
MIAMI, FL 33189

New Mailing Address:

10772 NW 61 COURT
PARKLAND, FL 33076

FEI Number: 65-1002041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LUTHER
20031 SW 112 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MCKENZIE, LUTHER
10772 NW 61 COURT
PARKLAND, FL 33076 US

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:

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, LUTHER
Address: 20031 SW 112 AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENZIE, LUTHER
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUTHER MCKENZIE

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date