

APR-28-2006 10:12 AM 9547612475 2/3
APR-28-2006 FRI 09:58 AM TRIPP SCOTT, PA

FAX

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90469 043 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000031994

1. Entity Name
MACK INVESTMENTS, INC.



Principal Place of Business
**P.O. BOX 587
SEBRING, FL 33871-0587**

Mailing Address
**P.O. BOX 587
SEBRING, FL 33871-0587**

60032508

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

01-0688574

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RHOADES, CLIFFORD K
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870**

Name **Scott Jordan**

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

TRIP SCOTT

110 SE 6th Street, 15th Floor

City **Ft. Lauderdale**

FL

Zip Code
33301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when instituting)

4/28/06
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **MCJUNKIN, MARSHALL L**
STREET ADDRESS **180 PARKLAND DRIVE**
CITY-ST-ZIP **LAKE PLACID, FL 33852**

TITLE **Director** ☐ Change ☒ Addition
NAME **J. Morgan McJunkin**
STREET ADDRESS **3000 State Road 30 West**
CITY-ST-ZIP **Lake Placid, Florida 33852**

TITLE **D** ☐ Delete
NAME **MCJUNKIN, DAVID**
STREET ADDRESS **1827 SENTINEL POINT RD**
CITY-ST-ZIP **SEBRING, FL 33872**

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

TITLE **D** ☒ Delete
NAME **J. NEVILLE MCJUNKIN**
STREET ADDRESS **1730 SUNSET LANE**
CITY-ST-ZIP **TALLAHASSEE, FL 32303**

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

TITLE **D** ☐ Delete
NAME **MCJUNKIN, GEORGE**
STREET ADDRESS **43 N.E. 28TH COURT**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33334**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David McJunkin is Secretary and Treasurer of Mack Investments, Inc.

28 April 2006 **063-655-2418**
Date Daytime Phone #