

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000085100

FILED
Apr 30, 2003
Secretary of State

Entity Name: MACK REFRIGERATED CARRIER INC.

Current Principal Place of Business:

18880 NW 2ND AVENUE SUITE 220B
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18880 NW 2ND AVENUE SUITE 220B
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 81-0564569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDDES, LLOYD G
18805 NW 39TH PLACE
MIAMI, FL 33055

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, INGRID
Address: 18880 NW 2ND AVENUE SUITE 220B
City-St-Zip: NORTH MIAMI, FL 33169

Title: D () Delete
Name: GEDDES, LLOYD
Address: 18880 NW 2ND AVENUE SUITE 220B
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID MCINTOSH

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date