

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90077 011 ***150.00

DOCUMENT # P03000056833

1. Entity Name

BEV MAC INC.



Principal Place of Business

6859 BITTERBUSH PLACE
BOYNTON BEACH FL 33437-2942

Mailing Address

6859 BITTERBUSH PLACE
BOYNTON BEACH FL 33437-2942

2. Principal Place of Business

4554 Lake Worth Rd

Suite, Apt. #, etc.

3. Mailing Address

4554 Lake Worth Rd

Suite, Apt. #, etc.

City & State

Lake Worth, FL

Zip 33463

Country

Palm Beach

City & State

Lake Worth, FL

Zip 33463

Country

Palm Beach

4. FEI Number

59-3772719

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCDONALD, BEVERLY A
6859 BITTERBUSH PLACE
BOYNTON BEACH FL 33437-2942

7. Name and Address of New Registered Agent

Name

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

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

SIGNATURE

Beverly McDonald

President

3/11/04

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MCDONALD, BEVERLY A
STREET ADDRESS 6859 BITTERBUSH PLACE
CITY-ST-ZIP BOYNTON BEACH FL 33437-2942

TITLE D ☒ Delete
NAME HICKS, JACK
STREET ADDRESS 6859 BITTERBUSH PLACE
CITY-ST-ZIP BOYNTON BEACH FL 33437-2942

TITLE D ☒ Delete
NAME TETREAULT, VERNON
STREET ADDRESS 7350 WEST MERCADA WAY
CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME McDonald, Michael E.
STREET ADDRESS 4554 Lake Worth Rd
CITY-ST-ZIP Lake Worth, FL 33463

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

TITLE ☐ Change ☐ Addition
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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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Beverly McDonald - President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/04

Date

561
967-2313

Daytime Phone #