

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37875 (2)

1. Corporation Name

MAC ACQUISITIONS, INC.

Principal Place of Business

24060 DEER RUN ROAD
BROOKSVILLE FL 34601

Mailing Address

24060 DEER RUN ROAD
BROOKSVILLE FL 34601



3. Date Incorporated or Qualified

03/12/1992

3a. Date of Last Report

10/06/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

06-1310494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
D TREGURTHA, PAUL R
STREET ADDRESS
248 LONG NECK POINT RD
CITY- ST- ZIP
DARIEN CT

1.2 TITLE ☐ DELETE

NAME
D BRONSON, THOMAS E.
STREET ADDRESS
24060 DEER RUN RD
CITY- ST- ZIP
BROOKSVILLE FL

1.3 TITLE ☐ DELETE

NAME
D TOBIAS, GLEN A.
STREET ADDRESS
22 HAMPTON ROAD
CITY- ST- ZIP
SCARSDALE NY

1.4 TITLE ☐ DELETE

NAME
S HERLING, MICHAEL J.
STREET ADDRESS
298 BROOKSIDE ROAD
CITY- ST- ZIP
DARIEN CT

1.5 TITLE ☐ DELETE

NAME
VAS LANGLOIS, ANDREW P.
STREET ADDRESS
9 TOWER DRIVE
CITY- ST- ZIP
WESTON CT

1.6 TITLE ☒ DELETE

NAME
D LANG, WESLEY W., JR.
STREET ADDRESS
12 MERRYWOOD LANE
CITY- ST- ZIP
SHORT HILLS NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

DIRECTOR

BARKER, JAMES R.

180 LONG NECK POINT ROAD

DARIEN, CT 06820

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Andrew P. Lang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 (203) 877 8945
Date Daytime Phone #

CR2E034 (12/95)