

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90056 013 ***150.00

0491632

DOCUMENT # P37875

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1992

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **Director and Chairman**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Director and President**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Director**
3.3 STREET ADDRESS **James R. Barker**
3.4 CITY-ST-ZIP **180 Long Neck Point Rd.
Darien, CT 06820**

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 **Director, Vice Pres., Asst. Secy.**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **Director**
6.3 STREET ADDRESS **William M. Johnson**
6.4 CITY-ST-ZIP **Rte. 8, Box 151
Sparta, TN 38583**

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Date

(203) 977-8945

Daytime Phone #

CR2E034 (1/98)