

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90001 027 ***158.75

DOCUMENT # P93000069849

1. Entity Name

MACKENZIE INTERNATIONAL, INC.

Principal Place of Business

**316 COLONY DRIVE
 NAPLES FL 34108
 US**

Mailing Address

**316 COLONY DRIVE
 NAPLES FL 34108
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0448499

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WALL, THOMAS J
 316 COLONY DRIVE
 NAPLES FL 34108**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **WALL, THOMAS J**
 STREET ADDRESS **316 COLONY DRIVE**
 CITY-ST-ZIP **NAPLES FL 34108**

TITLE **S** ☐ Delete
 NAME **WALL, MARY JANE**
 STREET ADDRESS **316 COLONY DRIVE**
 CITY-ST-ZIP **NAPLES FL 34108**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
THOMAS J WALL 8/14/01 (941) 598-9716
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment 977723
Doc # P93000069849

Mackenzie International, Inc.
316 Colony Drive
Naples, Florida 34108

August 13, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir:

This letter is to inform you that we did not receive the original mailing of this report at the beginning of the year.

One reason might be that our address changed last year and although the new address was filed, the report could have been mailed to the old address. The report we just received does have the correct address.

We were advised by your office to submit the current report with the original fee of \$150.00 plus \$8.75 for the certificate and that the \$400.00 additional fee for late filing might be waived.

Hoping you will waive the \$400.00 late fee. We thank you in advance and if you should have any further questions or concerns please do not hesitate to call me at (248) 628-6873.

Sincerely,



S.L. Barnwell
Mackenzie International, Inc.

SLB:sd