

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 31 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000088686 (9)

1. Corporation Name
 MACK BROTHERS GENERAL CONTRACTORS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

10601 THERESA DRIVE
 JACKSONVILLE FL 32246
 US

Mailing Address

10601 THERESA DRIVE
 JACKSONVILLE FL 32246
 US

3. Date Incorporated or Qualified

12/30/1993

2. Principal Place of Business

21 5521 Barker St.

2a. Mailing Address

26 5521 Barker St.

4. FEI Number

59-3228279

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 or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

City & State

23 Jacksonville, FL

City & State

28 Jacksonville, FL

Zip

24 32207

Country

25 Duval

Zip

29 32207

Country

30 Duval

9. Name and Address of Current Registered Agent

MACK, FREDERICK W
 10601 THERESA DRIVE
 JACKSONVILLE FL 32246

10. Name and Address of New Registered Agent

81 Name Frederick W. Mack
 82 Street Address (P.O. Box Number is Not Acceptable) 5521 Barker St.
 83 Jacksonville, FL
 84 City Jacksonville, FL
 85 Zip Code 32207

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
 NAME MACK, FREDERICK W
 STREET ADDRESS 10601 THERESA DR
 CITY-ST-ZIP JACKSONVILLE FL
 DELETE

1.1 TITLE DS
 1.2 NAME Virginia Mack
 1.3 STREET ADDRESS 3487 Sandburg Rd.
 1.4 CITY-ST-ZIP Jax., FL 32277
 Change Addition

TITLE DS
 NAME MACK, JOSELIA A
 STREET ADDRESS 10601 THERESA DRIVE
 CITY-ST-ZIP JACKSONVILLE FL
 DELETE

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 Change Addition

TITLE DV
 NAME MACK, RAYBON W
 STREET ADDRESS 6038 GLEN ROSE DR.
 CITY-ST-ZIP JACKSONVILLE FL 32211
 DELETE

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DELETE

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DELETE

5.1 TITLE 400002605684
 5.2 NAME -08/03/98--01101--001
 5.3 STREET ADDRESS ***150.00
 5.4 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DELETE

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP
 Change Addition

14. I hereby certify that the information submitted 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.

SIGNATURE *[Signature]* 9-8-98 904-642-5689

CR2E034 (5/98)

On July 28, 1998, I spoke with Leslie in the Annual Reports Division and she said that the letter attached to this application that we had sent was not attached to our application and that the mail room sometimes misplaces them. We are resending it for your consideration. We are hoping that after reviewing our first letter that we sent on July 8, 1998 and you will be able to process our application without any problems. Thank you so much for your consideration.

- ◆ Residential
- ◆ Commercial
- ◆ Apartment Repairs
- ◆ Shopping Center Repairs
- ◆ Roofs
- ◆ Garages

Division of Corporations
Annual Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

We just received our renewal documents a few days ago and they were marked second notice. It seems that we never received the first notice due to the fact that it was sent to our old address and the forwarding is no longer in affect. We are requesting that under the circumstances that we be allowed to pay just the regular annual fee of \$150.00 which we have enclosed with this letter.

We have been a corporation now for five years and have not ever had this happen before and would appreciate your considering our past history on paying our filing fees on time. We have provided both our correct business and mailing address for future use in mailing any information to us.

Also at this time I had just went through the loss of my wife due to cancer in February and life was in no way normal. Thank you for your consideration.

Thank You,

Frederick W. Mack
President