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

PROFIT CORPORATION ANNUAL REPORT

1997

MACKENZIE, OLIVER K 101 C SEAWAY DR.

FORT PIERCE FL 34950

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FLORIDA DEPARTMENT OF STATE

SAME

Suite, Apt. #, etc.

City & State

Zip

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400002366 (0)

MACKENZIE & ROSSITTO ENTERPRISES, INC.

Principal Place of Business Mailing Address 101 C SEAWAY DR. 101-0 SEAWAY DR: FORT PIERCE FL 34950 FORT PIERCE FL 34950-9188 2. Principal Place of Business 2a. Mailing Address 10651-3. U.S. HWY#

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9. Name and Address of Current Registered Agent

01/11/1994 04/29/1996 4. FEI Number Applied For 2_ 65-0465024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

FILED

May 14 1997 8:00am

Secretary of State

3a. Date of Last Report

84 11. Pursuant to provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered

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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, am familiar with, and accept the option			
SIGNATURE	Collect & Sonto ROBERT J. RO	551110	5/5/97
Silventine, typed of reflections 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
THTLE	P DELETE	1.1 TITLE	Change Addition
NAME	MACKENZIE, OLIVER K.	1.2 NAME	ROBERT J. ROSSITTO 10651 - S. U.S. HWY#1
STREET ADDRESS	5600 PALM DR	1.3 STREET ADDRESS	10651 - S. U.S. HWY#1
CHTY - ST - ZIP	FT PIERCE FL	1.4 CITY-ST-ZIP	10651 - S. U.S. HWY#1 PURT ST LUCIE, FL 34952 Change Addition
TITLE	ST DELETE	2.1 TITLE	Change Addition
NAME	ROSSITTO, ROBERT J.	2.2 NAME	· ·
STREET ADDRESS	5116 MYRTLE DR	2.3 STREET ADDRESS	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
C(TY+S1+Z)₽	FT PIERCE FL	2. 4 CITY - ST- ZIP	
TiTLE	☐ DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-7IP		3.4. CITY-ST-ZIP	
TITLE	DELETE	4.1 TITLE	Change Addition
NAME		4. 2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	_ , —
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	

14. I do 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 an inal 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 feether or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or

SIGNATURE