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PROFIT CORPORATION **ANNUAL REPORT**

1998

A STATE OF



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000002366 (0)

MACKENZIE & ROSSITTO ENTERPRISES, INC.

FILED Apr 02 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 10651-S US HWY #1 10651-S US HWY #1 PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/11/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0465024 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ROSSITTO, ROBERT J Name 10651 S US HWY #1 Street Address (P.O. Box Number is Not Acceptable) PORT ST LUCIE FL 34952 City 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 of 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 fimiliar with, and accept the obligations of Section 607.0505, Florida Statutes. KOMENT J. SIGNATI 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition TITLE DELETE 1.1 TITLE Change ROSSITTO, ROBERT J NAME 1.2 NAME 10651- S US HWY #1 STREET ADDRESS 1.3 STREET ADDRESS PORT ST LUCIE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 2.1 TITLE ROSSITTO, ROBERT J. *5110 MYATLE DR 1188 Commoderal # 104 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS FT PIERCE FL 34949 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE ☐ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ DELETE 6 1 TITLE Change ☐ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 epont 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 odiporation or the receiver in trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed, or on an althorny in with an address.