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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000058683 (1)

1. Corporation Name

MACH 4, INC.



Principal Place of Business

247 BAYOU CIR
DEBARY FL 32713

Mailing Address

247 BAYOU CIR
DEBARY FL 32713

2. Principal Place of Business

2a. Mailing Address

21 600 S ATLANTIC AVE

26 600 S ATLANTIC AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 DAYTONA BEACH FL

28 DAYTONA BEACH FL

Zip

Zip

Country

Country

24 32118

25 UONUSIA

29 32118

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDONALD, PETER
247 BAYON CIR.
DEBARY FL 32712

81 Name ROBERT L. ADAMS

82 Street Address (P.O. Box Number is Not Acceptable)

600 S ATLANTIC AVE

83

84 City DAYTONA BEACH

FL

85

Zip Code 32118

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

ROBERT L. ADAMS

3-13-93

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MCDONALD, PETER
STREET ADDRESS 247 BAYOU CIR
CITY-ST-ZIP DEBARY FL 32713

TITLE D ☐ DELETE

NAME HARPER, NED
STREET ADDRESS 425 N CLYDE MORRIS BLVD
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE D ☐ DELETE

NAME CULLER, LEE C
STREET ADDRESS 3 ST MARK CIR
CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE D ☐ DELETE

NAME ADAMS, ROBERT L
STREET ADDRESS 600 S ATLANTIC AVE
CITY-ST-ZIP DAYTONA BEACH FL 32118

TITLE ☐ DELETE

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