

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000070110 (9)

1. Corporation Name

MACKENZIE EQUITIES LIMITED, INC.



Principal Place of Business

Mailing Address

6501 PARK OF COMMERCE BLVD.
SUITE 200
BOCA RATON FL 33487

6501 PARK OF COMMERCE BLVD.
SUITE 200
BOCA RATON FL 33487

3. Date Incorporated or Qualified

09/23/1994

3a. Date of Last Report

06/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0524319

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EASON, MITCHELL R
6501 PARK OF COMMERCE BLVD.
SUITE 200
BOCA RATON FL 33487

81

Name

Wacks, Diane

82

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

6501 Park of Commerce Blvd

83

Suite 200

84

City

Boca Raton

FL

85

Zip Code

33487

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

Diane Wacks

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

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DS

☒ DELETE

NAME

EASON, MITCHELL R

STREET ADDRESS

6501 PARK OF COMMERCE BLVD., #200

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

☒ DELETE

NAME

EASON, RANDOLPH A

STREET ADDRESS

807 W GERMANTOWN PIKE

CITY - ST - ZIP

NORRIS TOWN PA

TITLE

D

☐ DELETE

NAME

WACKO, DIANE

STREET ADDRESS

6501 PARK OF COMMERCE BLVD 200

CITY - ST - ZIP

BOCA RATON FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Diane Wacks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/96

(407) 341-8300

CR2E034 (12/95)