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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # **P94000078892 (4)**

AMAC ENTERPRISES, INC. Principal Place of Business Mailing Address 5779 EDWEWATER DRIVE P.O. BOX 607238 ORLANDO FL 32860-7238 ORLANDO FL 32810 3s. Date of Last Report 3. Date Incorporated or Qualified 10/26/1994 09/12/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-33 10434 21 26 Not Applicable Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCDONALD, JAMES ANDREW 11128 SYLVAN POND CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32825 83 84 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition TITLE PO 1.1 DILE NAME MCDONALD, JAMES A 1.2 NAME CR2E034 11128 SYLVAN POND CIRCLE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32825 1.4 CITY - ST - ZIP DITY-ST DELETE Change Addition THILE 2.1 TOLE NAM: 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-\$T-ZIP CHY-S1-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP COTY - ST - ZIP DELETE Addition 4.1 TITLE TOPE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ACCRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS City -St - ZiP 54 City-ST-ZIP DELETE Change Addition 61 TITLE Tille NAME 62 NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY - ST - ZIP

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 y change of or on an anadoriess.

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