

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90097 035 \*\*\*150.00

0460910

DOCUMENT # P95000001819

1. Corporation Name  
THE MACKENZIE GROUP, INC.



Principal Place of Business  
260 LELY BEACH BLVD  
202  
BONITA SPRINGS FL 33923  
US

Mailing Address  
260 LELY BEACH BLVD  
202  
BONITA SPRINGS FL 33923  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 260 Barefoot Beach Blvd  
27 Suite, Apt. #, etc.  
28 #202  
29 City & State  
30 Bonita Springs  
31 Zip  
32 FL  
33 Country  
34 US

3. Date Incorporated or Qualified  
01/09/1995

4. FEI Number  
65-0556294

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
MACKENZIE, RODERICK L  
260 LELY BEACH BLVD  
202  
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 FL  
86 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MACKENZIE, RODERICK L.	260 LELY BEACH BLVD, 202	BONITA SPRINGS FL	<input type="checkbox"/>
VP	MACKENZIE, EILAK	260 LELY BEACH BLVD., 202	BONITA SPRINGS FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1	260 Barefoot Beach Blvd, 202	34134		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1	Mackenzie, Eila K.	260 Barefoot Beach Blvd, 202	34134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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, with all other like empowered.

SIGNATURE: Eila K. Mackenzie 2/16/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)