

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000023797 (8)

1. Corporation Name

MACKENZIE ENTERPRISES OF VOLUSIA COUNTY, INC.

Principal Place of Business

523 NO HALIFAX AVE.
DAYTONA BEACH FL 32118

Mailing Address

523 NO HALIFAX AVE.
DAYTONA BEACH FL 32118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1997

4. FEI Number

59-3439716

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☒ No

2. Principal Place of Business

21 700 W. Granada Blvd

Suite, Apt. #, etc.

22 105

City & State

23 Ormond Beach, FL

Zip

24 32174

Country

25 U.S.A.

2a. Mailing Address

26 700 W. Granada Blvd

Suite, Apt. #, etc.

27 105

City & State

28 Ormond Beach, FL

Zip

29 32174

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

DANIELS, DOUGLAS A
523 NO HALIFAX AVE.
DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

81 Name

James F. MacKenzie

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

700 W. Granada Blvd

83

Suite 105

84 City

Ormond Beach

FL

85 Zip Code

32174

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

James F. MacKenzie

(NOTE: Registered Agent signature required when reinstalling)

2/19/98

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

DANIELS, DOUGLAS A
523 NO HALIFAX AVE.
DAYTONA BEACH FL 32118

12 TITLE ☐ DELETE

President
James F. MacKenzie
700 W. Granada Blvd
Ormond Beach, FL 32174

13 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME ☐ Change ☒ Addition

President
James F. MacKenzie
700 W. Granada Blvd
Ormond Beach FL 32174

12 NAME ☐ Change ☐ Addition

21 STREET ADDRESS
22 CITY-ST-ZIP

23 NAME ☐ Change ☐ Addition

24 STREET ADDRESS
25 CITY-ST-ZIP

26 NAME ☐ Change ☐ Addition

27 STREET ADDRESS
28 CITY-ST-ZIP

29 NAME ☐ Change ☐ Addition

30 STREET ADDRESS
31 CITY-ST-ZIP

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS
34 CITY-ST-ZIP

35 NAME ☐ Change ☐ Addition

36 STREET ADDRESS
37 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 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:

James F. MacKenzie

2/19/98

CR2E034 (10/97)