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FILED
Feb 16 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 # P97000029895 (4)

1. Corporation Name

MACPHEE ENTERPRISES, INC.

Principal Place of Business

C/O KENNETH B. MACPHEE
558 SW VIOLET AVE.
PORT ST. LUCIE FL 34983

Mailing Address

C/O KENNETH B. MACPHEE
558 SW VIOLET AVE.
PORT ST. LUCIE FL 34983

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1997

4. FEI Number

650748194

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 554 SW Violet Ave

Suite, Apt. #, etc.

22

City & State

23 Port St. Lucie FL

Zip

24 34983

Country

2a. Mailing Address

26 554 SW Violet Ave

Suite, Apt. #, etc.

27

City & State

28 Port St. Lucie FL

Zip

29 34983

Country

30

9. Name and Address of Current Registered Agent

MACPHEE, KENNETH B
558 SW VIOLET AVE.
PORT ST. LUCIE FL 34983

10. Name and Address of New Registered Agent

81 Name

Ken and Beverly MacPhee

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

554 SW Violet Ave.

83

84 City

Port St. Lucie

FL

85

Zip Code
34983

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

Ken and Beverly MacPhee

Feb. 8, 1998

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President
Beverly MacPhee
554 SW Violet Ave
Port St. Lucie FL 34983

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Vice President
Ken MacPhee
554 SW Violet Ave
Port St. Lucie FL 34983

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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: Ken and Beverly MacPhee Feb 8, 1998

CR2E034 (10/97)