

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  
Jun 01, 1999 8:00 am  
Secretary of State

06-01-1999 90021 014 \*\*\*150.00

DOCUMENT # P97000093481

1. Corporation Name

H.G. MACKENZIE ENTERPRISES INC.

Principal Place of Business

36535 MICRO RACETRACK ROAD  
FRUITLAND PARK FL 34731

Mailing Address

36535 MICRO RACETRACK ROAD  
FRUITLAND PARK FL 34731

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/30/1997

4. FEI Number

59-3483541

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

MACKENZIE, SCOTT  
36535 MICRO RACETRACK ROAD  
FRUITLAND PARK FL 34731

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

6/26/99

12. OFFICERS AND DIRECTORS

TITLE P  
NAME MACKENZIE, SCOTT  
STREET ADDRESS 36535 MICRO RACETRACK ROAD  
CITY-ST-ZIP FRUITLAND PARK FL 34731

TITLE VP  
NAME MACKENZIE, H G  
STREET ADDRESS 36535 MICRO RACETRACK RD  
CITY-ST-ZIP FTUITLAND PK 34731

TITLE ST  
NAME MACKENZIE, K B  
STREET ADDRESS 36535 MICRO RACETRACK RD  
CITY-ST-ZIP FRUITLAND PK FL 34731

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME H.G. MAC KENZIE  
1.3 STREET ADDRESS 36535 MICRO RACETRACK RD.  
1.4 CITY-ST-ZIP FRUITLAND PARK, FLA. 34731

2.1 TITLE VP  
2.2 NAME MACKENZIE, SCOTT  
2.3 STREET ADDRESS 30332 JOANIES RUN  
2.4 CITY-ST-ZIP LEESBURG FLA. 34748

3.1 TITLE  
3.2 NAME MACKENZIE, K.B.  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/26/99

352/787-3474

CR2E034 (11/98)