

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000093481

1. Entity Name

H.G. MACKENZIE ENTERPRISES INC.

FILED

Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90053 001 ***150.00

Principal Place of Business
36535 MICRO RACETRACK ROAD
FRUITLAND PARK FL 34731

Mailing Address
36535 MICRO RACETRACK ROAD
FRUITLAND PARK FL 34731-5163



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3483541

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACKENZIE, SCOTT
36535 MICRO RACETRACK ROAD
FRUITLAND PARK FL 34731

Name H.GORDON MAC KENZIE

Street Address (P.O. Box Number is Not Acceptable)
36535 RACETRACK ROAD

City FRUITLAND PARK

FL

Zip Code 34731

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE H.GORDON MAC KENZIE

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

(NOTE: Registered Agent signature required when re-stating)

1/20/00

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MACKENZIE, SCOTT	
STREET ADDRESS	36535 MICRO RACETRACK RD	
CITY-ST-ZIP	FRUITLAND PARK FL 34731	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MACKENZIE, H G	
STREET ADDRESS	30332 JOANIES RUN	
CITY-ST-ZIP	LEESBURG FL 34748	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	MACKENZIE, K B	
STREET ADDRESS	36535 MICRO RACETRACK RD	
CITY-ST-ZIP	FRUITLAND PK FL 34731	
TITLE		<input type="checkbox"/> Delete
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TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Additi
NAME	H.GORDON MACKENZIE	
STREET ADDRESS	36535 RACETRACK ROAD	
CITY-ST-ZIP	FRUITLAND PK, FLA 34731	
TITLE	V.P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Additi
NAME	NANCY C. MAC KENZIE	
STREET ADDRESS	36535 RACETRACK ROAD	
CITY-ST-ZIP	FRUITLAND PARK FLA. 34731	
TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Additi
NAME	AMY J. MACKENZIE	
STREET ADDRESS	18232 TAVARES RIDGE CT	
CITY-ST-ZIP	TAVARES, FLA. 32778	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Additi
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: H.GORDON MAC KENZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00

Date

352/787-3474

Daytime Phone #