2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # P97000101008 1. Entity Name 02-09-2004 90026 010 ***150.00 NEWMACK, INC. Principal Place of Business Mailing Address 680 2 AVE STE 301 NAPLES FL 34102 680 2 AVE STE 301 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address OAK DRIVE SDI LAURCE LAUREL OAK DO Suite, Apt. #, etc. MOORE CR2E034 (11/03) Suite SUITE City & State City & State 4. FEI Number Applied For 59-2377888 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACK, PATRICE C Street Address (P.O. Box Number is Not Acceptable) 680 2 AVE STE 301 NAPLES FL 34102 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE DR. Change Addition MACK, PATRICE C. NAME NAME MACK, PATRICE STREET ADDRESS 680 2 AVE STE 301 STREET ADDRESS BOI LAURCH OAK CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP STE415 NAPLES TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE

12. 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 10 or Block 11 if

of the corporation or the receiver of trustee empowered to execute this report changed, or on an attachment with an audress, with all other like empowered.