

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000040066

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: MAC ENTERPRISES - REAL PROPERTY ACQUISITIONS, INC.

Current Principal Place of Business:

100 ELM AVENUE, S.E.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

13 NE EGLIN PARKWAY
#124
FT. WALTON BEACH, FL 32548

Current Mailing Address:

100 ELM AVENUE, S.E.
FT. WALTON BEACH, FL 32548

New Mailing Address:

13 NE EGLIN PARKWAY
#124
FT. WALTON BEACH, FL 32548

FEI Number: 59-3509851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 N.E. BEAL PARKWAY
SUITE 210
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACLEAN, GORDON C
Address: 100 ELM AVENUE, S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: V () Delete
Name: LEWIS, TIMOTHY D
Address: 100 ELM AVENUE, S.E.
City-St-Zip: FORT WALTON, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACLEAN, GORDON C
Address: 13 NE EGLIN PARKWAY, #124
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: LEWIS, TIMOTHY D
Address: 13 NE EGLIN PARKWAY, #124
City-St-Zip: FORT WALTON, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON C. MACLEAN

D

04/10/2002

Electronic Signature of Signing Officer or Director

Date