

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90144 046 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000088609					
1. Corporation Name MACEDONIA II, INC.					
Principal Place of Business 4990 NORTH DIXIE HIGHWAY OAKLAND PARK FL 33334			Mailing Address 4990 NORTH DIXIE HIGHWAY OAKLAND PARK FL 33334		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/15/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0005746	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
ANTONARAS, PANTELIS 4990 NORTH DIXIE HIGHWAY OAKLAND PARK FL 33334		81 Name Antonaras, Pantelis			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		531 N. Ocean Blvd			
		83 #905			
		84 City Pompano Beach FL 85 Zip Code 33062			
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		President		3/4/99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		1.1 TITLE			
D		P			
NAME		1.2 NAME			
ANTONARAS, PANTELIS		Antonaras, Pantelis			
STREET ADDRESS		1.3 STREET ADDRESS			
4389 NORTH ANDREWS AVENUE		531 N. Ocean Blvd. #905			
CITY-ST-ZIP		1.4 CITY-ST-ZIP			
OAKLAND PARK FL		Pompano Beach FL 33062			
TITLE		2.1 TITLE			
		Secretary			
NAME		2.2 NAME			
		Antonaras, Maria			
STREET ADDRESS		2.3 STREET ADDRESS			
		7595 NW 44 St. #1608			
CITY-ST-ZIP		2.4 CITY-ST-ZIP			
		Lauderhill, FL 33319			
TITLE		3.1 TITLE			
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE			
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE			
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE			
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		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:

 ANTONARAS, PANTELIS

3/4/99

Date

(954) 771-3889

Daytime Phone #

CR2E034 (11/98)