FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

(5) DOCUMENT # JOHNNY MACK ENTERPRISES, INC. Principal Place of Business Mailing Address 21500 S.W. 264TH STREET 21500 S.W. 264TH STREET HOMESTEAD FL 33031 HOMESTEAD FL 33031 3. Date Incorporated or Qualified 3a. Date of Last Report 10/05/1992 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0366557 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Otty & State 6. Election Campaign Financing \$5.00 May Be m 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EAKER, JOHNNY M. Street Address (P.O. Box Number is Not Acceptable) 82 21500 S.W. 264TH STREET HOMESTEAD FL 33031 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE TI DELETE Change 1. 1 TITLE Addition | EAKER, JOHNNY M. NAME 1.2 NAME 21500 S.W. 264TH STREET STREET ADDRESS 1.3 STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Addition 2. 1 TITLE [] Change NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2.4 CITY - ST - ZIP T DELETE 101.6 3. 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS City-St-ZiP 3.4 CITY-S1-7IP DELETE TILLE 4. 1 TITLE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4.4 CITY - ST- ZIP TIME TT DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7P 54 CITY - ST-ZIP DELETE TITLE 6 1 TITLE Change [] Addition NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST- ZIP 6.4 OffY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida 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 logal effect as if made under cath; 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 12 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE

4-27-96 (305)245-7903

CRZE034 (12/95)