

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 529767 (6)

1. Corporation Name

MC GEE, EVANS, INC.



Principal Place of Business

302 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH FL 33060-6908

Mailing Address

302 SOUTH DIXIE HIGHWAY EAST
POMPANO BEACH FL 33060-6908

3. Date Incorporated or Qualified

03/21/1977

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1724797

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NOLET PAMELA
3291 NW 6 AVE
OAKLAND PARK FL 33309

10. Name and Address of New Registered Agent

81 Name

JACK McGEE

82 Street Address (P.O. Box Number is Not Acceptable)

15440 BEDLINGTON RD

83

84 City

MIAMI LAKES

FL

85 Zip Code

33014

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 607.0605, Florida Statutes.

SIGNATURE

Jack McGee

JACK MCGEE, PRESIDENT

1-20-96

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	NOLET, PAMELA	
STREET ADDRESS	3291 NW 6 AVE	
CITY-ST-ZIP	OAKLAND PK FL	
TITLE	STD	☒ DELETE
NAME	NOLET, ROLAND	
STREET ADDRESS	3291 NW 6TH AVE	
CITY-ST-ZIP	OAKLAND PARK FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	☒ Change ☐ Addition
2. NAME	McGEE, JACK	33014
3. STREET ADDRESS	15440 BEDLINGTON RD., MIAMI LAKES, FL	
4. CITY-ST-ZIP		
5. TITLE	STD	☒ Change ☐ Addition
6. NAME	JEANNE McGEE	33014
7. STREET ADDRESS	15440 BEDLINGTON RD., MIAMI LAKES, FL	
8. CITY-ST-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-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), 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.

SIGNATURE:

Jack McGee

JACK MCGEE, PRESIDENT

1-20-96

(954) 782-1255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)