

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 # F93000001186 (6)

1. Corporation Name
MCD REAL ESTATE, INC.



Principal Place of Business: **800 SUPERIOR AVE., SUITE 2100 CLEVELAND OH 44114**
Mailing Address: **800 SUPERIOR AVE., SUITE 2100 CLEVELAND OH 44114**

3. Date Incorporated or Qualified: **02/16/1993**
3a. Date of Last Report: **02/07/1995**
4. FEI Number: **34-1331003**
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

2. Principal Place of Business: **21 McDonald Investment Center**
2a. Mailing Address: **26 McDonald Investment Center**
22 **800 Superior Avenue**
27 **800 Superior Avenue**
23 **Cleveland, OH**
28 **Cleveland, OH**
24 **44114-2603** 25 Country
29 **44114-2603** 30 Country

9. Name and Address of Current Registered Agent: **BOGOTT, TIMOTHY R % MARINER CAPITAL MANAGEMENT, INC. 13391 MCGREGOR BLVD., SW FT. MYERS FL 33907**
10. Name and Address of New Registered Agent:
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	<input type="checkbox"/> DELETE	1.1 TITLE: P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: REDINGER, JAMES C		1.2 NAME: Redinger, James C.	
STREET ADDRESS: 800 SUPERIOR AVE., SUITE 2100		1.3 STREET ADDRESS: McDonald Investment Ctr., 800 Superior Ave.	
CITY-ST-ZIP: CLEVELAND OH 44114		1.4 CITY-ST-ZIP: Cleveland, OH 44114-2603	
TITLE: VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: NASCA, MARK J		2.2 NAME: Cundiff, Richard R., III	
STREET ADDRESS: 800 SUPERIOR AVE., SUITE 2100		2.3 STREET ADDRESS: McDonald Investment Ctr., 800 Superior Ave.	
CITY-ST-ZIP: CLEVELAND OH 44114		2.4 CITY-ST-ZIP: Cleveland, OH 44114-2603	
TITLE: S	<input type="checkbox"/> DELETE	3.1 TITLE: S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KERR, HENRY V		3.2 NAME: Kerr, Henry V.	
STREET ADDRESS: 800 SUPERIOR AVE., SUITE 2100		3.3 STREET ADDRESS: McDonald Investment Ctr., 800 Superior Ave.	
CITY-ST-ZIP: CLEVELAND OH 44114		3.4 CITY-ST-ZIP: Cleveland, OH 44114-2603	
TITLE: TD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: PRICE, GORDON A		4.2 NAME: Jamieson, Patricia J.	
STREET ADDRESS: 800 SUPERIOR AVE., SUITE 2100		4.3 STREET ADDRESS: McDonald Investment Ctr., 800 Superior Ave.	
CITY-ST-ZIP: CLEVELAND OH 44114		4.4 CITY-ST-ZIP: Cleveland, OH 44114-2603	
TITLE: D	<input type="checkbox"/> DELETE	5.1 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: O'DONNELL, THOMAS M		5.2 NAME: O'Donnell, Thomas M.	
STREET ADDRESS: 800 SUPERIOR AVE., SUITE 2100		5.3 STREET ADDRESS: McDonald Investment Ctr., 800 Superior Ave.	
CITY-ST-ZIP: CLEVELAND OH 44114		5.4 CITY-ST-ZIP: Cleveland, OH 44114-2603	
TITLE: D	<input type="checkbox"/> DELETE	6.1 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SUMMERS, WILLIAM B JR.		6.2 NAME: Summers, William B., Jr.	
STREET ADDRESS: 800 SUPERIOR AVE., SUITE 2100		6.3 STREET ADDRESS: McDonald Investment Ctr., 800 Superior Ave.	
CITY-ST-ZIP: CLEVELAND OH 44114		6.4 CITY-ST-ZIP: Cleveland, OH 44114-2603	

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: *Patricia J. Jamieson* **Patricia J. Jamieson, Treasurer**
DATE: **4/30/96**
DAYTIME PHONE #

CR20034 (12/95)