

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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **154398** (2)

1. Corporation Name
MCNEILL-WALL & ASSOCIATES, INC.

Principal Place of Business 1211 NORTH THIRD ST JACKSONVILLE BEACH FL 32250-7069	Mailing Address PO BOX 50069 JACKSONVILLE FL 32240-0069
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/23/1948	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-0580136	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent WALL, JOHN R III 609 HIGHWAY 466 LADY LAKE FL 32159		10. Name and Address of New Registered Agent	
		81 Name WALL, JOHN R III	
		82 Street Address (P.O. Box Number is Not Acceptable) 1743 MADERO DR.	
		83	
		84 City LADY LAKE	85 Zip Code FL 32159

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CST	☐ DELETE	1.1 TITLE C	☒ Change ☐ Addition
NAME WALL, JOHN RICHARD, III		1.2 NAME WALL, JOHN RICHARD, III	
STREET ADDRESS 609 HIGHWAY 466		1.3 STREET ADDRESS 1743 MADERO DRIVE	
CITY-ST-ZIP LADY LAKE FL 32159		1.4 CITY-ST-ZIP LADY LAKE, FL 32159	☐ Change ☐ Addition
TITLE P	☐ DELETE	2.1 TITLE S	☒ Change ☐ Addition
NAME GARRISON, CORRINE		2.2 NAME WOOD, SHARON M	
STREET ADDRESS 14476 SAN PABLO DR. N		2.3 STREET ADDRESS 28 MILLIE DRIVE	
CITY-ST-ZIP JACKSONVILLE FL 32225		2.4 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250	☐ Change ☐ Addition
TITLE	☐ DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
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.

SIGNATURE _____

CR2E034 (1097)