5/7

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State
05-07-2001 90027 046 ***150.00

DOCUMENT # 221782

1. Entity Name
MACNEILL GROUP, INC.

- 47863

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1300 SAWGRASS CORP. PKWY. STE. 300 SUNRISE FL 33323	PO BOX 45-9003 SUNRISE FL 33345-9003

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-0861097 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROGAN, THOMAS B.
1300 SAWGRASS CORP. PKWY. , STE. #300
SUNRISE FL 33323

7. Name and Address of New Registered Agent

Name: DOUGLAS W BULLINGTON
Street Address (P.O. Box Number is Not Acceptable): 1300 SAWGRASS CORP PKWY #300
City: SUNRISE FL Zip Code: 33323

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: D W Bullington 5-29-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C ROGAN, THOMAS B 1300 SAWGRASS CORP PKWY., STE. #300 SUNRISE FL 33-3232	☒ Delete	VP GLENNON J. REIDLER 1300 SAWGRASS CORP PKWY #300 SUNRISE FL 33323	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP TORRES, RONALD A 9690 NW 41ST ST MIAMI FL	☒ Delete	VP LUIS C. UALDES 1300 SAWGRASS CORP PKWY #300 SUNRISE FL 33323	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BULLINGTON, DOUGLAS 1300 SAWGRASS CORP. PKWY., STE. #300 SUNRISE FL 33323	☐ Delete	VP (delete) ✓ ~~MARK BALCOME~~ ~~1300 SAWGRASS CORP PKWY #300~~ ~~SUNRISE FL 33323~~	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GERALD, PAMELA 9690 NW 41ST STREET MIAMI FL	☒ Delete	S.T. CARIDAD CARCELL 1300 SAWGRASS CORP PKWY #300 SUNRISE, FL 33323	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST FRANCO, MARY M 485 DERON PARK DRIVE, STE 115 WAYNE PA 19087	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP KEVIN M. TROMER 1300 SAWGRASS CORP PKWY #300 SUNRISE FL 33323	☐ Delete ✓ADD		☐ Change ☐ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Caridad Garcell 4-25-01 954-331-4812
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #