

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 226452

(1)

1. Corporation Name

J.C. MCCORMICK INC.

Principal Place of Business

8820 NORTH US 301
PO BOX 219
WILDWOOD FL 34785-0219
US

Mailing Address

8820 NORTH US 301
PO BOX 219
WILDWOOD FL 34785-0219
US



2. Principal Place of Business

21 Route, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Route, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MCCORMICK, DANIEL B.
36036 SPRINGLAKE BLVD.
FRUITLAND PARK 32731

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

08/01/1959

3a. Date of Last Report

02/02/1995

4. FEI Number

59-0872867

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	MCCORMICK DANIEL B	
STREET ADDRESS	36036 SPRINGLAKE BLVD	
CITY-STATE-ZIP	FRUITLAND PARK FL	
TITLE	VD	[] DELETE
NAME	MCCORMICK, DANIEL C.	
STREET ADDRESS	ROLLING HILLS RD	
CITY-STATE-ZIP	WILDWOOD FL	
TITLE	STD	[] DELETE
NAME	MCCORMICK, WILLIAM F	
STREET ADDRESS	8918 NORTH US 301	
CITY-STATE-ZIP	WILDWOOD FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PTD	[X] Change [] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		[] Change [] Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		[] Change [] Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		[] Change [] Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		[] Change [] Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Daniel B. McCormick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

352-748-205

CR2E034 (12/95)