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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 316394 (6)

1. Corporation Name
THE MCGEEHEE CORPORATION



Principal Place of Business

5200 NW 76 PL.
POMPANO FL 33073

Mailing Address

5200 NW 76 PL.
POMPANO FL 33073-3513

US 305 WAVERLY CIRCLE
DAYTONA BCH. FL 32118

3. Date Incorporated or Qualified
05/03/1967

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

21 SAME AS ABOVE
Suite, Apt #, etc.

2a. Mailing Address

26 Suite, Apt #, etc.

4. FEI Number
59-1559959

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

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COWEN, ELIZABETH M
5200 NW 76 PL.
POMPANO FL 33073

81 Name FRANCES SMITH
82 Street Address (P.O. Box Number is Not Acceptable)
305 WAVERLY CIR.
83 DAYTONA BCH
84 City FL 85 Zip Code 32118

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: Frances M. Smith

February 19, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD	☐ DELETE
NAME	SMITH, FRANCES M	
STREET ADDRESS	305 WAVERLY CIR	
CITY - ST - ZIP	DAYTONA BCH. FL	
TITLE	TD	☐ DELETE
NAME	COWEN, ELIZABETH M	
STREET ADDRESS	5200 NW 76 PLACE	
CITY - ST - ZIP	POMPANO BELT FL	
TITLE	D	☐ DELETE
NAME	MCGEEHEE, JOHN N	
STREET ADDRESS	174 NW LAKE SHORE CIR	
CITY - ST - ZIP	PORT CHARLOTTE FL	
TITLE	D	☐ DELETE
NAME	MCGEEHEE, J B	
STREET ADDRESS	474 DEERGREEK BLVD #704	
CITY - ST - ZIP	DEERFIELD BCH FL	
TITLE	PD	☐ DELETE
NAME	GATES, MILDRED	
STREET ADDRESS	6442 LILLY DHU LND DR	
CITY - ST - ZIP	FALLS CHURCH VA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	J.B. MCGEEHEE
43 STREET ADDRESS	335 N. CAUCWAY #F-2
44 CITY - ST - ZIP	NEW SMYRNA FL 32169
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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: Frances M. Smith

February 9, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)