

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 336401

(5)

1. Corporation Name

THE MCNEILL CO., INC.



Principal Place of Business

3922 WOODVILLE HWY
TALLAHASSEE FL 32314

Mailing Address

P.O. DRAWER 5618
TALLAHASSEE FL 32314

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/11/1968

3a. Date of Last Report

08/18/1995

4. FEI Number

59-1220923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCNEILL, W.B. JR.
3922 WOODVILLE HWY
TALLAHASSEE FL 32314

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 Special Agent in Charge (to be filled in by Special Agent in Charge)

Signature of Registered Agent (to be filled in by Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

MCNEILL, W.B. JR.

STREET ADDRESS

5090 RED FOX RUN

CITY-ST-ZIP

TALLAHASSEE FL

TITLE

VPD

NAME

MCNEILL, MARY N.

STREET ADDRESS

5090 RED FOX RUN

CITY-ST-ZIP

TALLAHASSEE FL

TITLE

STD

NAME

MCNEILL, LORI E.

STREET ADDRESS

RT 4 BOX 424

CITY-ST-ZIP

HAVANA FL

TITLE

TREAS. DIRECTOR

NAME

W. BRYAN MCNEILL

STREET ADDRESS

2200 SAND PAPER

CITY-ST-ZIP

TALL., FLA. 32303

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SECRETARY, DIRECTOR
LORI E. M. THOMAS
RTE 4 BOX 424
HAVANA FL 32333

TREAS. DIRECTOR
W. BRYAN MCNEILL
P.O. BOX 5618 - 2200 SAND PAPER ST.
TALLA. FL 32314 TALL., FLA. 32303

700001848447
-06/03/96--01059--02
***225.00
6-3-96
J2

SIGNATURE:

Lori E. McNeill Thomas

SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/96

904 877-7102

CR2E034 (12/95)