2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2000 8:00 am DOCUMENT # 336401 1. Entity Name **Secretary of State** THE MCNEILL CO., INC. 03-01-2000 90010 010 ***150.00 Mailing Address Principal Place of Business P.O. DRAWER 5618 3922 WOODVILLE HWY TALLAHASSEE FL 32314 TALLAHASSEE FL 32314-5618 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1220923 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name W.B. MCNEIL Street Address (P.O. Box Number is Not Acceptable) 5090 RED FOX RUN TALLAHASSEE FL 32303 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE MCNEILL, W.B., JR. NAME NAME STREET ADDRESS STREET ADDRESS 5090 RED FOX RUN CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL Change ☐ Addition TD TITLE Delete MCNEILL, MARY N. NAME STREET ADDRESS STREET ADDRESS 5090 RED FOX RUN CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32303 X Change Addition -TITLE SD ☐ Delete TITLE Lori E.M. Thomas LORI E.M. THOMAS NAME NAME 67 Kings Road STREET ADDRESS STREET ADDRESS 1022 HONEYSUCKLE DR Havana FL 32333 CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 vice Pres. -sales) Addition TITI F ☐ Delete TITLE Cecil R. Henley 1833 Halstead Blvd. Apt 1212. FL 32308 MCNEILL, BRYAN W NAME NAME STREET ADDRESS STREET ADDRESS 5090 RED FOX RUN CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS

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:

SIGNATURE AND TARE OF SIGNING OFFICER OF PRECIOR**

**DIVINITION AND TARE OF SIGNING OFFICER OFFICE

CITY-ST-ZIP

CITY-ST-7IP