FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am **DOCUMENT # 336401 Secretary of State** 1. Entity Name THE MCNEILL CO., INC. 03-05-2001 90275 048 ***158.75 Principal Place of Business Mailing Address 3922 WOODVILLE HWY **P.O. DRAWER 5618** TALLAHASSEE FL 32314 TALLAHASSEE FL 32314 723853 2. Principal Place of Business 3. Mailing Address 5205 MINEIL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1220923 Allahassee Not Applicable Country Zip \$8.75 Additional X 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. MCNEILL, JR. Street Address (P.O. Box Number is Not Acceptable) 5090 RED FOX RUN TALLAHASSEE FL 32303 City Zip Code 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 McNEILL JR. nt/and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Change Addition TITLE ☐ Delete MCNEILL, W.B., JR. NAME NAME 5090 RED FOX RUN STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TD Change Addition TITLE ☐ Delete TITLE MCNEILL, MARY N. NAME NAME STREET ADDRESS STREET ADDRESS 5090 RED FOX RUN CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32303 Change Addition TITLE ☐ Delete TITLE LORI E.M. THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 67 KINGS RD CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 Change Addition TITLE Delete TITLE VM HENLEY, CECIL R NAME MAME Henley, Cecil R. STREET ADDRESS STREET ADDRESS 1833 HALSTEAD BLVD APT 907 3253 Addison Lane, Talla., FL_32311 CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. becretary Director 1-5-2001 LORI E.M. THOM AS