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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name MC CORMICK ENTERPRISES, INC.		380571	
Principal Place of Business 6000 CO. HWY. 278 DeFUNDIAK SPRINGS, FL 32433		Mailing Address P. O. BOX 1583 DeFUNDIAK SPRINGS, FL 32435	
2. Principal Place of Business 21 6000 CL, HWY, 267 Suite, Apt. #, etc.		2a. Mailing Address 26 p. o. box 1583 Suite, Apt. #, etc.	
22 DeFUNDIAK SPRINGS, FL City & State 24 32433 Zip 25 WALTON Country		27 DeFUNDIAK SPRINGS, FL City & State 29 32435 Zip 30 WALTON Country	
3. Date Incorporated or Qualified 04/15/1971		3a. Date of Last Report 02/ 16/1995	
4. FET Number 59-1365516		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			
9. Name and Address of Current Registered Agent GERALD MC CORMICK 6000 CO. HWY. 278 DeFUNDIAK SPRINGS, FL 32433		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 6000 CO. HWY. 278 83 84 City FL 85 Zip Code	
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 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent's signature required when re-registering) DATE			
12. OFFICERS AND DIRECTORS 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP 43 TITLE 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP 47 TITLE 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 55 TITLE 56 NAME 57 STREET ADDRESS 58 CITY-ST-ZIP 59 TITLE 60 NAME 61 STREET ADDRESS 62 CITY-ST-ZIP 63 TITLE 64 NAME 65 STREET ADDRESS 66 CITY-ST-ZIP 67 TITLE 68 NAME 69 STREET ADDRESS 70 CITY-ST-ZIP 71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP 75 TITLE 76 NAME 77 STREET ADDRESS 78 CITY-ST-ZIP 79 TITLE 80 NAME 81 STREET ADDRESS 82 CITY-ST-ZIP 83 TITLE 84 NAME 85 STREET ADDRESS 86 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