

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 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 # 454689 (1)
1. Corporation Name
JAMES W. MCCONNELL PROFESSIONAL ASSOCIATION

Principal Place of Business
410 HIBISCUS AVE
STUART FL 34996

Mailing Address
410 HIBISCUS AVE
STUART FL 34996-2550



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1974	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1546064	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

MCCONNELL, JAMES W
410 HIBISCUS AVE
STUART FL 33494

10. Name and Address of New Registered Agent

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 607.0502 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MC CONNELL, JAMES W	1.2 NAME	
STREET ADDRESS	410 HIBISCUS AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	STUART FL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	
NAME	MC CONNELL, DIANE	2.2 NAME	
STREET ADDRESS	61 SOUTH RIVER ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	STUART FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0472250

CR2E034 (9/96)

Client Production Status and Routing Slip

Client # 90200 Client Name McDonald, P Electronic Filing: Yes No N/A

Work Arrived Tax Year 1996 Due Date 4/15/97

	Signed Engagement Letter	Prepare	Check	Return Locked, Marked Ready for Printing and Mailed to 90 (S.H.)	Closing Entry, Trial Balance, & AJEs to Client if Checked	Photo Copy	Printed and Marked Complete	Signed by Partner	Workpaper Documents Scanned	Date Client Notified
1040										
State Return										
706										
1041										
1065										
1120										
F1120										
Intangible										
Tangible										
Fin Statement										
Estimate										
Corp. Report	<u> </u>					<u>5/15/97</u>				
ATB										

Instructions for completing this form:

1. Please make sure each appropriate step is initiated and dated when complete.
2. When preparing federal income tax returns set the status of the tax return in Prosystem fx as you prepare the return. In Prosystem select from the file menu *Manage* then *Set Status*. Set the status to one of the following: Ready for Calc., Ready for Review, Ready for Print, Complete, or Hold.

Notes / Special Assembling Instructions: