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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90019 027 ***150.00

DOCUMENT # 598073 1. Corporation Name MCBEE, INC. Mailing Address Principal Place of Business 1801 SOUTH INDIAN RIVER DRIVE 1801 SOUTH INDIAN RIVER DRIVE FORT PIERCE FL 34950 FORT PIERCE FL 34950 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/21/1978 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-1881173 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required ... 27 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible □No Personal Property Tax. ☐ Yes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCBEE, BERNARD W. JR. 82 Street Address (P.O. Box Number is Not Acceptable) 1801 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL MH 34950 83 Zip Code 84 City 85 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) CR2E034 (11/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition ☐ DELETE 1.1 TITLE ☐ Change **VSD** TITLE MCBEE, BERNARD W. JR. 12 NAME NAME 1801 S. INDIAN RIVER DR 1.3 STREET ADDRESS STREET ADORESS FORT PIERCE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE TITL F 2.1 TITLE MCBEE, DARRELL L. 2.2 NAME NAME 3202 WM BREWSTER DR 2.3 STREET ADDRESS STREET ADDRESS irving tx 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 3.1 TITLE TITLE 32 NAME NAME MCBEE, F. L. 46 44 CT 3.3 STREET ADDRESS STREET ADDRESS VERO BCH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME MCBEE, GENE W. NAME **608 CENTRAL AVE** 4.3 STREET ADDRESS STREET ADDRESS MARTINSBURG WV 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME MCBEE, BERNARD W 5.3 STREET ADDRESS 3046 OLEANDER AVE STREET ADDRESS 54 CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP 6.1 TITLE Addition Change ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 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 phanged, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MADE OF SIGNATURE AND TYPED OR PRINTED MADE OF SIGNATURE AND THE OFFICIAL PRINTED PR

CITY-ST-ZIP

1/9/99 56/ 465-103 Date Daytime Phone #