

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

FILED

Feb 06 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 # 607390 (2)

1. Corporation Name
HARRY D. NEILL, INC.

Principal Place of Business
9-205 PLANTATION DR.
VERO BEACH FL 32966
US

Mailing Address
9-PLANTATION DR. #205
VERO BEACH FL 32966-7821
US



3. Date Incorporated or Qualified 01/22/1979
3a. Date of Last Report 02/21/1996

2. Principal Place of Business
21 340 W. Forest Tr.
22 VERO BEACH, FL.
23 32962
24 32962
25 U.S.A.
26 340 W. Forest Tr.
27 VERO BEACH, FL.
28 32962
29 32962
30 U.S.A.

4. FEI Number 59-1881058
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
NEILL, HARRY D
9-205 PLANTATION DR.
VERO BEACH FL 32966

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 HARRY D. Neill PST
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PST
NAME NEILL, HARRY D.
STREET ADDRESS 9-205 PLANTATION DR.
CITY - ST - ZIP VERO BEACH FL
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
[Change] [Addition]
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
[Change] [Addition]
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
[Change] [Addition]
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
[Change] [Addition]
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
[Change] [Addition]
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
[Change] [Addition]

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: HARRY D. Neill 1/31/97 561-567-1619
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)