# FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 1:57

DOCUMENT # 628756 (9)

1. Corporation Name
REECE MCCAIN, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2845 PALERMO COURT<br>ORLANDO FL 32806-2562 | 2845 PALERMO COURT<br>ORLANDO FL 32806-2562 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/01/1979
3a. Date of Last Report: 02/08/1994

2. Principal Place of Business
21 1259 Lake Willisara Circle
22 Suite, Apt. #, etc.
23 City & State: Orlando, FL
24 Zip: 32806-5585
25 Country:

2a. Mailing Address
26 1259 Lake Willisara Circle
27 Suite, Apt. #, etc.
28 City & State: Orlando, FL
29 Zip: 32806-5585
30 Country:

4. FEI Number: 59-1916177 ☐ 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

MCCAIN, CHARLES REECE
~~2845 PALERMO COURT~~
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1259 Lake Willisara Circle
83
84 City: Orlando FL 85 Zip Code: 32806-5585

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | 1.1 TITLE | ☒ Change ☐ Addition |
| NAME | MCCAIN, CHARLES REECE | 1.2 NAME | McCain, C. Reece |
| STREET ADDRESS | 2845 PALERMO COURT | 1.3 STREET ADDRESS | 1259 Lake Willisara Circle |
| CITY-ST-ZIP | ORLANDO FL | 1.4 CITY-ST-ZIP | Orlando, FL 32806-5585 |
| TITLE | VP | 2.1 TITLE | ☒ Change ☐ Addition |
| NAME | MCCAIN, GLORIA | 2.2 NAME | |
| STREET ADDRESS | 2845 PALERMO COURT | 2.3 STREET ADDRESS | 1259 Lake Willisara Circle |
| CITY-ST-ZIP | ORLANDO FL | 2.4 CITY-ST-ZIP | Orlando, FL 32806-5585 |
| TITLE | | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| 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 is voluntarily furnished and 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: Gloria McCain GLORIA McCAIN 1/25/95 407-648-8933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0067662 CP