

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 804317 (6)
1. Corporation Name
MCCRORY HOLDING COMPANY



Principal Place of Business
56 E PINE STREET, SUITE 301
ORLANDO FL 32801-0218

Mailing Address
56 E PINE STREET, SUITE 301
ORLANDO FL 32801-0218

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 11/21/1934
3a. Date of Last Report 05/01/1995
4. FEI Number 59-0595330
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

TRICKEL, WILLIAM, JR.
39 W. PINE ST.
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Kenneth L. Mann
82 Street Address (P.O. Box Number is Not Acceptable) 39 West Pine Street
83
84 City Orlando FL 85 Zip Code 32801

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 the corporation

(If the Registered Agent is a corporation, the signature must be of an authorized officer)

April 23, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	CRAIG, CORTES R.	56 E PINE ST #301	ORLANDO FL	☐
DPT	CORTES, JEAN	56 EAST PINE ST, #301	ORLANDO FL	☐
DV	MCGILL, GEORGE W.	56 E PINE ST. #301	ORLANDO FL	☐
D	MCCRORY, M JANE	2243 FURMA ST	ORANGE PARK FL	☐
D	MCCRORY, JOHN G.	304 E. JEFFERSON ST.	CHARLOTTESVILLE VA	☐
S	THEISEN, ELAYNE L.	56 EAST PINE ST, #301	ORLANDO FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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)(k), 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 typed or printed name of signing officer or director
Jean A. Cortes, President

April 23, 1996 (407) 422-7693

CR2E034 (12/95)