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Apr 24 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 # 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 32801-2660

2. Principal Place of Business

21 6957 University Blvd.

Suite, Apt. #, etc.

22

City & State

23 Winter Park, Florida

Zip

24 32792

Country

25 Orange

2a. Mailing Address

26 P.O. Box 620937

Suite, Apt. #, etc.

27

City & State

28 Oviedo, Florida

Zip

29 32762-0937

Country

30 Seminole

3. Date Incorporated or Qualified

11/21/1934

3a. Date of Last Report

04/29/1996

4. FEI Number

59-0595330

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

MANN, KENNETH L.
39 WEST PINE STREET
ORLANDO FL 32801

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

TITLE D ☐ DELETE

NAME CRAIG, CORTES R.

STREET ADDRESS 56 E PINE ST #301

CITY - ST - ZIP ORLANDO FL

TITLE DPT ☐ DELETE

NAME CORTES, JEAN

STREET ADDRESS 56 EAST PINE ST, #301

CITY - ST - ZIP ORLANDO FL

TITLE DV ☐ DELETE

NAME MCGILL, GEORGE W.

STREET ADDRESS 56 E PINE ST. #301

CITY - ST - ZIP ORLANDO FL

TITLE D ☐ DELETE

NAME MCCRORY, M JANE

STREET ADDRESS 2243 FURMA ST

CITY - ST - ZIP ORANGE PARK FL

TITLE D ☐ DELETE

NAME MCCRORY, JOHN G.

STREET ADDRESS 304 E. JEFFERSON ST.

CITY - ST - ZIP CHARLOTTESVILLE VA

TITLE S ☐ DELETE

NAME THEISEN, ELAYNE L.

STREET ADDRESS 56 EAST PINE ST, #301

CITY - ST - ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

Jean Cortes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean Cortes, Pres.

4/8/97

(407) 673-3667

Date

Daytime Phone

CR2E034 (9/96)