

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **837734** (3)

1. Corporation Name
MCCOY DEVELOPMENT INC.



Principal Place of Business
**28000 SPANISH WELLS DR.
P.O. BOX 2288
BONITA SPRINGS FL 33923-6686
US**

Mailing Address
**28000 SPANISH WELLS DR.
P.O. BOX 2288
BONITA SPRINGS FL 33923-6686
US**

3. Date Incorporated or Qualified 01/21/1977	3a. Date of Last Report 02/08/1995
4. FEI Number 36-2949014	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0412 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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required when changing registered office or agent)

(If Officer or Director, Signature Required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
VD	MCARDLE, EDWARD J	5101 CAROLINE	HOUSTON TX	PD	MCARDLE, DAVID A	4051 E MAIN ST	ST CHARLES IL
				SD	KELLY, THOMAS J	4051 E MAIN ST	ST CHARLES IL
				AS	CRAWFORD, J STEPHEN	801 LAUREL OAK DR., SUITE 420	NAPLES FL
				VD	MCARDLE, MARIAN G.	5101 CAROLINE	HOUSTON TX
				V	KEPLEY, RICHARD B.	28000 SPANISH WELLS DRIVE	BONITA SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP
				2. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP
				3. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP
				4. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP
				5. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP
				6. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/96 708-584-6520

CR2E034 (12/95)