2-22-95 B-1442-C

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 FEB 22 AM 9:52

DOCUMENT # F52657 (6)

1. Corporation Name
MCCOY ENTERPRISES OF ORLANDO, INC.

Principal Place of Business	Mailing Address
U.S. 192 WEST 7770 W. IRLO BRONSON MEM. HWY. KISSIMMEE FL 34746	U.S. 192 WEST 7770 W. IRLO BRONSON MEM. HWY. KISSIMMEE FL 34746

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/02/1981
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 59-2355527 ☐ 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

MCCOY, LEONARD
6499 BRANDON DRIVE.
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name: McCOY, LEONARD
82 Street Address (P.O. Box Number is Not Acceptable): 8306 BOB-O-LINK DR
83
84 City: WEST PALM BEACH, FL 85 Zip Code: 33412

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: Leonard P. McCoy (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE: 2/14/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	1.1 TITLE	NO LONGER V	☑ Change ☐ Addition
NAME	VARNEY, RALPH W.E., JR.	1.2 NAME	RALPH VARNEY	
STREET ADDRESS	1025 DOVE RUN RD STE 109	1.3 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON, KY 00000	1.4 CITY-ST-ZIP		
TITLE	STD	2.1 TITLE		☐ Change ☐ Addition
NAME	MCCOY, JOSEPH	2.2 NAME		
STREET ADDRESS	2800 BRYANT ROAD	2.3 STREET ADDRESS		
CITY-ST-ZIP	LEXINGTON KY	2.4 CITY-ST-ZIP		
TITLE	PD	3.1 TITLE	PD	☑ Change ☐ Addition
NAME	MCCOY, LEONARD	3.2 NAME	McCOY, LEONARD	
STREET ADDRESS	6499 BRANDON DRIVE	3.3 STREET ADDRESS	8306 BOB-O-LINK DR	
CITY-ST-ZIP	PALM BCH GRDNS, FL 00000	3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33412	
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: Leonard P. McCoy 2/14/95
SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0370040 CP